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RECREATION AND PARK COMMISSION

REGULAR MEETING

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MINUTES

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595TH REGULAR MEETING

THURSDAY, JANUARY 16, 1986 - 2:00 P.M.

The Five Hundred and Ninety-fifth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, January 16, 1986, at 2:00 p.m., by President Eugene L. Friend

1. ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Ralph Hurtado
Commissioner Frances McAteer

Absent:

Commissioner Jeffrey K. Mori

Commissioner Friend noted, with regret, that Commissioner Ralph Hurtado would be leaving the Commission at the end of January, 1986, in order to accept an appointment as Special Assistant to Mayor Dianne Feinstein. Commissioner Friend stated that he would comment further on this matter at the end of today's meeting.

2. APPROVAL OF MINUTES

On motion of Commissioner McAteer, seconded by Commissioner Meyer, the minutes of the Regular Meeting of December 19, 1985, were approved as presented.

3. GENERAL MANAGER'S REPORT

General Manager Mary Burns submitted the following report:

"EMPLOYEE SAFETY TRAINING

In January 8, 1986, the first in a series of four safety training workshops was held for Park Division employees at the Hall of Flowers. The growing concern over employee injuries on the job and a suggestion by the Work Improvement Project (WIP) Committee working with the Park Division prompted this effort. Guest speakers addressed the audience on a wide variety of topics including public safety and liability, the Employee Assistance Program, workers' compensation, stress reduction, and preventing back injuries. A slide program was presented as part of the back injury portion of the workshop, showing our own gardeners performing various tasks, especially those involving lifting.

The success of the workshop involved the efforts of many people, but particularly Gloria Koch Gonzales, Gardener Supervisor at Crocker Amazon, and Davida Kaplet, Gardener at Alta Plaza, who were involved from the beginning of the project. Special thanks should also go to Ron deLeon, Assistant Superintendent of Parks; Gail Kuwamoto, Senior Personnel Analyst; and Tom Mrakava, Gardener Assistant Supervisor; for their assistance in putting this workshop together.

DEPARTMENT SAFETY COMMITTEE

The emphasis on hazardous materials in recent months has pointed out the need for a comprehensive safety program for this Department, encompassing not only employee safety, but public safety as well. Several of the WIP committees and the recently signed MOU with Local 790 have suggested the creation of a Safety Committee.

Because of the diversity of this Department and the different issues of concern in the various programs, a Safety Committee has been appointed within each program. One representative from each program has also been designated to serve on a Department-wide Safety Committee. Chief Stationary Engineer Jim Sutro has been appointed the Department Safety Officer and will coordinate the efforts of the Safety Committee. Last week Jim attended a three-day training seminar designed for safety managers whose job is to develop a comprehensive safety program for a Rec/Park system.

STATUS REPORT - LAKE MERCED BOATHOUSE

As you are aware, Bay Area Location Caterers has filed for protection under bankruptcy laws. While under the protection of the Bankruptcy Court, the Commission cannot take any action to enforce the termination of this lease as approved at the November Commission meeting. Ernie Prindle and Deputy City Attorney Mara Rosales will be meeting with the Bankruptcy Court on this Friday afternoon as part of the first Creditors' Committee meeting. At that time we will be filing a claim for delinquent rent which currently amounts to over \$80,000. This amount includes the waiver of slightly over \$40,000 in delinquencies that the Commission approved in March, 1985, but which has not yet been approved by the Board of Supervisors. This is being included in the bankruptcy claim on the advice of the City Attorney, so as to best protect our interests. Bay Area Location Caterers must decide on February 4th whether to accept or reject this lease, which means that they must come up with a repayment plan or begin termination of their lease.

3. GENERAL MANAGER'S REPORT (CONTINUED)

LAKE MERCED FISHING PROGRAM

The California Fish and Game Commission has enacted new regulations for designated inland fisheries, one of which is Lake Merced. These regulations allow fishing 24 hours per day. The regulations were enacted without notice to the San Francisco Recreation and Park Department and their implementation will make it necessary to patrol the lake on a 24-hour basis. Insurance liability will be increased and there will be further threat to flyover and nesting habitats for birds as well as plant and animal life. The Audubon Society, Native Plant Society and Sierra Club have been asked to express their concerns directly with the Fish and Game Commission. I would suggest that a letter from the Recreation and Park Commission also be sent to register concern about this ruling and its impact on Lake Merced.

The Audubon Society has also written to the Department of City Planning, pressing for a full environmental assessment and E.I.R. on Lake Merced. Audubon is concerned about sparse and inadequate signage of designated fishing areas and inadequate marshalling and enforcement of fishing regulations. Staff is working on both areas with the concessionaire. Further developments on these issues will be reported to the Parks and Planning Committee.

The Commission Secretary was directed to send a letter to the California Fish and Game Commission expressing concern regarding the implications of the new 24-hour ruling and its impact on Lake Merced.

SUNDAY BUS LANE - TEA GARDEN DRIVE

Plans are going forward to install posts to better define a Sunday bus lane on Tea Garden Drive. The work order for the bollards and signs has been issued and bollard anchors will be installed on January 21. Delivery of the bollards with double-backed signs is expected by the end of the month. Until the signs are delivered we will be using bollards with reflective tops which we have on hand.

SENATE BILL 806 - 1986 PARK BOND ACT

The State Assembly will be voting this month on SB 806, which would provide a 1986 Park Bond Act to be voted upon by the people of California in June. This measure is urgently needed for additional park improvements in counties, cities and special districts. Because this would be a non-competitive grant program, the San Francisco Recreation and Park Department will be assured of funding for local park improvements. It is requested that the Commission send a letter to Assembly Speaker Willie Brown and Assemblyman Art Agnos, urging support of this measure.

The Commission Secretary was directed to send a letter urging support of this legislation.

3. GENERAL MANAGER'S REPORT (CONTINUED)

OCEANVIEW PLAYGROUND

As a follow-up to the Public Meeting held at Oceanview Playground on November 26, an Advisory Committee is being established to work with staff to develop ideas for programs and special events. The first meeting of the Committee is scheduled for January 22 at 7:00 p.m. Commissioner McAteer and I will attend. In-service training is scheduled for other recreation directors on January 31 on the value of advisory groups, how to set one up and how to maintain interest in the process. I believe formation of such committees, especially at the larger centers, will help to ensure a department that is responsive to the needs of the communities it serves.

Commissioner Meyer commented that she had received a report from Park Division staff regarding tree-trimming by PG&E crews at Oceanview Playground in response to her observation about the number of dead tree branches. This report pointed out the need for better coordination between our department and PG&E to assure that the trimming is done properly. The Commission Secretary was directed to send a letter to PG&E asking that they work with Park Division staff in an effort to correct this problem.

NATIONAL SYNCHRONIZED SWIMMING TEAM TRIALS

On Saturday and Sunday, January 18 and 19, the U.S. Women's National Synchronized Swimming Team Trials will be held at Sava Pool, from 8:00 a.m. to Noon and 3:00 to 6:00 p.m. both days. Contestants from various parts of the United States will be vying for placement on one of three national teams. The three teams will then represent the United States in world competition this year. This is a major event in national swimming competition and the Recreation and Park Department is proud to be the host of these team trials.

10TH ANNUAL ZOO RUN

The Tenth Annual Zoo run was held last Sunday, January 12, with over 6,000 runners participating. Approximately \$30,000 was raised. Ten years ago the San Francisco Zoo was the first to sponsor this type of race as part of their fund raising. Its success has prompted several other zoos throughout the country to hold similar events.

INTERNATIONAL GOLF COURSE CONFERENCE IN S.F.

San Francisco will be hosting the 57th International Golf Course Conference, sponsored by the Golf Course Superintendents Association, January 27 through February 4 at Moscone Center. Golf Division Supervisor Bob Killian will be speaking at the opening session on Friday, January 31 and Superintendent of Parks Barney Barron will speak on the subject of turf maintenance.

3. GENERAL MANAGER'S REPORT (CONTINUED)

BERNARD ZAKHEIM MEMORIAL SERVICE

Members of the Commission may wish to attend the memorial service for Bernard Baruch Zakheim which will be held on Tuesday, January 21, 1986, at 4:00 p.m., at Toland Hall, U.C. Medical Center, 533 Parnassus. Mr. Zakheim, one of the muralists whose work is at Coit Tower and also at Toland Hall, died in November at the age of 89.

100TH BIRTHDAY CONGRATULATIONS

On Sunday, January 26, 1986, Mr. Sidney Amber, a member of the Golden Gate Park Senior Center, will achieve the rare age of 100. His wife, Ruth, will celebrate her 91st birthday on the same date. Mr. and Mrs. Amber will be honored at a birthday dinner at the GGP Senior Center on Tuesday, January 28. I think it would be most appropriate for the Commission to send a letter of congratulations to Mr. and Mrs. Amber to be presented at their mutual birthday celebration.

On Wednesday, January 22, the Eureka Valley Senior Club will also be celebrating the 100th birthday of one of its members - Mr. Martin Donnelly. Mr. Donnelly, the owner of Anna's Danish Cookies on 18th Street since 1938, has been a member of the Eureka Valley Senior Club for more than 12 years. I would also like to suggest that a letter of congratulations be sent to Mr. Donnelly in honor of this special day.

The Commission Secretary was directed to send a letter of congratulations to Mr. and Mrs. Amber, and Mr. Martin Donnelly.

DATES TO REMEMBER:

- | | |
|-----------------------|--|
| Friday, January 17 | - Third Annual Rec/Park Luncheon to celebrate Dr. Martin Luther King Day, Sigmund Stern Grove, 12:00 Noon. |
| | - Mather, Arboretum, Conservatory Committee, 3:30 p.m. |
| Saturday, January 18 | - Fuchsia Pruning Demonstration, Strybing Arboretum, 10:00 a.m. |
| Thursday, January 23 | - Recreation Program Committee Public Hearing on proposed fee increases for athletic field reservations, Hall of Flowers, 7:00 p.m. |
| Tuesday, January 28 | - Public Meeting on Kezar Masterplan, Hall of Flowers, 7:00 p.m. |
| Thursday, February 6 | - Parks and Planning Committee, 9:00 a.m. |
| Thursday, February 13 | - Special Meeting of Parks and Planning Committee to review proposed revision of permit policy for major events in Golden Gate Park, Hall of Flowers, 7:00 p.m." |

4. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, were considered to be routine by the Recreation and Park Commission and were acted upon by a single roll-call vote of the Commission.

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolutions, which were processed under Resolution No. 13572, were ratified:

a. SUSPENSIONS AND TERMINATIONS

RES.NO. 14207

RESOLVED, That all suspensions and terminations during the period December 13, 1985, through January 6, 1986, are approved.

b. EMERGENCY REPAIRS
WORK AUTHORIZED BY THE GENERAL MANAGER

RES.NO. 14208

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

<u>Location</u>	<u>Vendor</u>	<u>Amount</u>
Sigmund Stern Grove	Insulation Specialties Co.	\$ 1,239.00
Polo Field, North	"	
Training Quarters	"	1,134.00
Portola Rec. Center	"	1,020.00
Kezar Pavilion	"	2,300.00
Mission Dolores Park	Lowrie Paving Co.	14,900.00

c. DOROTHY ERSKINE PARK
FINAL PAYMENT

RES.NO. 14209

RESOLVED, That final payment to A. Answer, Inc., for completion of construction work under construction contract RP-1051, is approved.

Amount: \$14,300.00

d. BROOKS PARK
FINAL PAYMENT

RES.NO. 14210

RESOLVED, That final payment to TMT Company, for completion of construction work under construction contract RP-1066, is approved.

Amount: \$ 1,280.44

GENERAL CALENDAR

5. NOE-BEAVER MINI PARK
AWARD OF CONTRACT

On the recommendation of Department of Public Works,
and on motion of Commissioner Eickman, seconded by
Commissioner Harris, the following resolution was
adopted:

RES.NO. 14211

RESOLVED, That this Commission approves award of contract to Tamal
Construction Co., under construction contract RP-1080.

Award Amount: \$107,000
Const.Mgmt: 13,000

6. GOLDEN GATE PARK - CORPORATION YARD
EQUIPMENT STORAGE SHED DESIGN

On the recommendation of Mr. Bob Appleton, DPW-
Bur. of Architecture, and on motion of Commissioner
Eickman, seconded by Commissioner Meyer, the
following resolution was adopted:

RES.NO. 14212

RESOLVED, That this Commission approves design for equipment storage
shed, Golden Gate Park Corporation Yard.

THE FOLLOWING ITEM WAS TAKEN UP OUT OF ORDER.

20a. CANDLESTICK PARK
EMERGENCY DECLARATION

Approval of declaration of emergency authorizing the General Manager
to approve contracts as necessary to perform construction work at
Candlestick Park.

General Manager Mary Burns explained that the construction work now in
progress at Candlestick as part of the Phase I improvements is under a
very tight schedule and there was no time to allow for the normal
contract approval process. The City Attorney advised the declaration
of emergency in order to allow the contractor to begin work before the
bid was formally authorized.

Verl Hall from the Department of Public Works Bureau of Architecture
and Jerry Henderson from the architectural firm of Crosby, Thornton
and Marshall, were present to respond to any questions the
Commissioners might have on this matter. Mr. Henderson spoke briefly
regarding the work now underway, involving the reconstruction of the
luxury boxes.

On motion of Commissioner Harris, seconded by
Commissioner Hurtado, the following resolution
was adopted:

RES.NO. 14213

RESOLVED, That this Commission approves the declaration of emergency
authorizing the General Manager to approve contracts as necessary to
perform construction work in conjunction with Phase I Improvements at
Candlestick Park.

THE COMMISSION RESUMED THE REGULAR ORDER OF BUSINESS ON TODAY'S CALENDAR

7. SAN FRANCISCO ZOO
ANIMAL TRANSACTION

On the recommendation of Mr. Saul Kitchener, Zoo Director, and on motion of Commissioner Eickman, seconded by Commissioner Hurtado, the following resolution was adopted:

RES.NO. 14214

RESOLVED, That this Commission approves the following animal transaction for the San Francisco Zoo:

SOLD TO: R. Rundel
Sonoma, CA

Four (4) Hartlaub's touraco valued at \$250 each;
for a total value of \$1,000.

Payment to be made to the Animal Purchase and Exchange Fund.

8. SAN FRANCISCO ZOO
RATIFICATION OF "MAPLE LEAF MONTH" DISCOUNT

On motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 14215

RESOLVED, That this Commission approves ratification of "Maple Leaf Month" promotion, which allows Canadian citizens one free admission for every paid admission to the Zoo during the month of January, 1986.

9. SAN FRANCISCO ZOO
TICKET SHELTER DESIGN

Ms. Deborah Learner, Park Planner, explained that the proposed new ticket shelters will replace the temporary shelters which have been in use at the Zoo since 1970. Ms. Annette Haflich, the designer, displayed several drawings of the proposed new shelters, which she stated would not only be more attractive, but would improve the traffic flow at the Zoo entrance. The same design is being proposed for ticket shelters at both the North and South entrances of the Zoo.

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 14216

RESOLVED, That this Commission approves proposed ticket shelter design for North and South Entrances of the Zoo.

10. BUCHANAN STREET MALL
MASTER PLAN

Mr. Phil Romano, Department of Public Works Bureau of Architecture, made a brief presentation regarding the proposed master plan. He explained that the Buchanan Street Mall, which is made up of five consecutive blocks between Eddy and Grove Streets, was established in 1975 as part of a Redevelopment Program for the Western Addition area. Upon completion, ownership was transferred to the Recreation and Park Department. Since that time the condition of the play structures, landscaping, paving and lighting have deteriorated.

Open Space funds were set aside for the development of this master plan to improve the Mall. Open Space funds have also been committed to fund the improvements in several stages over the next few years.

Mr. Romano noted that several public hearings were held in order to get input from various community groups before the final design drawings for the masterplan were completed.

On the recommendation of the Parks and Planning Committee, and on motion by Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14217

RESOLVED, That this Commission approves Buchanan Street Mall Master Plan as presented.

11. MARINA SMALL CRAFT HARBOR
BERTH RENTAL RATE

Commissioner Harris noted that the proposed increase in berth rental rates was discussed at a public meeting of the Yacht Harbor Committee on January 13. After hearing testimony, the Committee voted to recommend a 5% increase in the berth rental rates, effective July 1.

Commissioner Friend asked if anyone was present who wished to testify on this matter. Mr. M. Morris, who identified himself as a boatowner and a representative of the San Francisco Boatowners Emergency Committee, stated that the Committee was opposed to any increase in the berth rental fee and was also opposed to any increase in the berth transfer fee. In response to a question by Commissioner Friend, Mr. Morris stated that the SF Boatowners Emergency Committee had 20 members. Mr. Morris also asked the Commission for a copy of the document which transferred the Yacht Harbor to the City. (The Commission Secretary was directed to research this matter and to provide Mr. Morris with a copy of said document). Mr. Morris stated further that in the last 20 years the rental rates at the Yacht Harbor had been increased 1000%, and there have been no improvements to the Harbor or its facilities. He felt that any further increase in the berth rental rates was unjustified.

Commissioner Friend asked Mr. Morris how long he had been a tenant at the Marina Small Craft Harbor and how he was able to obtain a berth. Mr. Morris responded that he had been a tenant for approximately three years and had obtained the berth when he purchased his boat. Commissioner Friend questioned Mr. Morris' ability to comment on the condition of the Harbor over the past twenty years when he had only been a tenant for the past three years. Mr. Morris stated that others on the Boatowners Committee had been tenants of the Harbor that long.

11. MARINA SMALL CRAFT HARBOR
BERTH RENTAL RATE (Continued)

Commissioner Eickman stated that he attended the January 13 Yacht Harbor Committee meeting as an observer. He commented that if he were a member of the Committee he would have voted for a 10% increase. He noted that there are several hundred persons waiting for berth space at the Marina Small Craft Harbor. He felt that if the present tenants are dissatisfied with the condition of the Harbor, they could move to another facility. He also commented that it was his impression that the boatowners feel that they own the Yacht Harbor and should not be charged at all. Commissioner Eickman also noted the large number of tenants who are not San Francisco residents and stated that he found no objection to increasing the rental rates by 10%.

Commissioner Hurtado stated that he had been present at the last two meetings of the Yacht Harbor Committee when the proposed rate increase was discussed. He stated further that he supported the 5% increase in rental rates recommended by the Committee since the additional revenue will be used for capital improvements at the Harbor.

Commissioner Friend stated that he was in favor of a 10% increase in the rental rates at the Yacht Harbor. He commented that he felt this is one of the finest harbors in the Bay Area, particularly from the standpoint of location. He stated that he realized that improvements were needed, and noted that the department is working on the matter of an additional breakwater to reduce the problem of surge. Commissioner Friend asked Harbormaster Bill Gray to comment on this matter.

Mr. Gray stated that the department had spent several million dollars on improvements to the Yacht Harbor over the years, including the replacement of 350 berths, extended pilings, breakwater repairs, etc. He admitted that there are problems and improvements still to be made, but stated that he felt a majority of the boatowners were well satisfied with the Harbor.

Commissioner McAteer commented that since the department is going forward with the masterplan for the Yacht Harbor and the re-establishment of an Advisory Committee, the department would be better aware of the needs of the boatowners. She also noted that any increased fees go directly into improvement of the Harbor and stated that she was in favor of a 5% increase even though this would mean fewer improvements than would be possible with a 10% increase.

Commissioner Eickman stated that even though the Yacht Harbor Committee recommended a 5% increase in rental rates, he felt that a 10% increase was reasonable and necessary in order to make needed improvements at the Yacht Harbor.

On motion of Commissioner Eickman, seconded by
Commissioner Meyer, the following resolution was
adopted:

RES.NO. 14218

RESOLVED, That this Commission approves 10% increase in berth rental rates at Marina Small Craft Harbor, effective July 1, 1986.

APPROVED BY THE FOLLOWING VOTE:

Ayes: 4 (Commissioners Eickman, Harris, Friend, Meyer)
Noes: 2 (Commissioners Hurtado, McAteer)
Absent: 1 (Commissioner Mori)

12. MARINA SMALL CRAFT HARBOR
BERTH TRANSFER FEE

Harbormaster Bill Gray reported that a survey of other municipal marinas indicated that most allow the transfer of a berth with the sale of a boat, and many charge a transfer fee. He stated that \$20 a foot was the average fee. He noted that the Commission had voted in November to retain the current policy of allowing a berth transfer when a boat is sold. However, because of the extremely large waiting list for berths, it was felt that an increase in the berth transfer fee might result in more berth turnovers. He noted that there are currently more than 1200 persons on the waiting list and there is only a two to three percent turnover a year.

Commissioner Friend repeated his opposition to the current berth transfer policy, as expressed at the November meeting. He felt that a person fortunate enough to have a berth does not have the right to receive a premium price for a boat because the berth is included as part of the sale.

On recommendation of the Yacht Harbor Committee and on motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 14219

RESOLVED, That this Commission approves increase in berth transfer fee at Marina Small Craft Harbor from \$10.00 to \$20.00 per berth foot, effective July 1, 1986.

13. MARINA SMALL CRAFT HARBOR
SUPPLEMENTAL APPROPRIATION REQUEST

Harbormaster Bill Gray reported that this proposed supplemental appropriation would provide \$40,000 for a breakwater feasibility study and \$35,000 for long-range planning at the Yacht Harbor. He commented that in his opinion the matter of an additional breakwater is particularly urgent. He stated that the surge in the Outer West Harbor and Gas House Cove areas is intolerable at times and felt that the construction of an additional breakwater would correct this problem and reduce maintenance costs by 90%.

General Manager Mary Burns reported briefly on the need for the masterplan for the Yacht Harbor and commented that the Boatowners Advisory Committee would play an active role in planning improvements for the Harbor.

On the recommendation of the Yacht Harbor Committee and on motion of Commissioner McAteer, seconded by Commissioner Hurtado, the following resolution was adopted:

RES.NO. 14220

RESOLVED, That this Commission approves a supplemental appropriation request in the amount of \$75,000 for the purpose of conducting a feasibility study for an additional breakwater at the Marina Small Craft Harbor and preparation of a master plan for the development of the entire Harbor.

14. GOLDEN GATE PARK
RENAMING TEA GARDEN DRIVE

Superintendent of Parks Barney Barron reported that this matter had been reviewed by the Parks and Planning Committee in July. He noted that the Committee had received expressions of support for changing the name to "Hagiwara Drive" from several private citizens and from three members of the Board of Supervisors. He noted further that staff concurred with the recommended name change.

Commissioner Friend stated that even though he had no objection to honoring the Hagiwara family by this name change, he was concerned with omitting the words "Tea Garden" from the name. He suggested that the name "Hagiwara Tea Garden Drive" might be more appropriate.

General Manager Mary Burns noted that there are currently no signs posted with the name "Tea Garden Drive" and that it only appears on maps. She did not think the change to "Hagiwara Drive" would be a problem. Commissioner Meyer noted that the road in question serves a number of facilities such as the deYoung Museum, and didn't think it was necessary to retain the words "Tea Garden" in the name. Park Section Supervisor Ed Schuster commented that the road is often referred to by other names, such as "Museum Drive". Since the road name is not posted he did not see any problem with the change, but had no objection to combining the names.

At the suggestion of Commissioner Eickman, President Friend directed that this matter be referred back to Parks and Planning Committee for further discussion.

15. NAMING OF FACILITY
ST. MARY'S RECREATION CENTER BASEBALL DIAMOND

On recommendation of the Parks & Planning Committee and on motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14221

RESOLVED, That this Commission approves naming the baseball diamond at St. Mary's Recreation Center in honor of the late Grove R. Mohr.

16. GOLDEN GATE PARK
CARROUSEL PLAQUE

Park Planner Deborah Learner noted that the proposed wording for the Carrousel Plaque was discussed at the Commission's December meeting and referred back to the Parks and Planning Committee for further revision. She also noted that members of the Commission had received copies of the revised plaque wording as recommended by the Committee.

(Continued)

16. GOLDEN GATE PARK
CARROUSEL PLAQUE (Continued)

Ms. Ruby Newman presented a mock-up of the plaque with the proposed wording and noted that it had been changed slightly. She asked that the Commission consider adding the names of the artisans who worked on the Carrousel restoration in acknowledgement of their efforts.

A lengthy discussion ensued regarding the proposed plaque wording and the appropriateness of including the names of the individual artisans on the plaque. Commissioner Eickman suggested that the plaque wording be amended to read "Restoration by Ruby Newman and Artisans" rather than listing the names of each individual.

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14222

RESOLVED, That this Commission approves the following plaque wording for the Golden Gate Park Carrousel.

* * * * *

GOLDEN GATE PARK CARROUSEL RESTORATION
1977 - 1985

Originally built by the Hershell - Spillman Company
North Tonawanda New York, Circa 1913

The carrousel was restored during
the administrations of Mayor George Moscone
and Mayor Dianne Feinstein

Restoration by Ruby Newman and Artisans

Grateful thanks for the special donations of
Walter and Phyllis Shorenstein,
the Koret Foundation, the Friends of
Recreation and Parks and Robert Blake

The Recreation and Park Commission

The Recreation and Park Department
Tom Malloy, General Manager

The San Francisco Art Commission

May this carrousel bring hours of delight to young and old.

* * * * *

17. GOLDEN GATE PARK - POLO FIELD
EXTENSION OF MORATORIUM ON APPROVAL OF EVENTS

General Manager Mary Burns reported that the proposed revision of Commission Resolution No. 13094, which sets forth the policy for issuing permits and reservations for use of park facilities by groups of 5,000 or more, was heard by the Parks and Planning Committee on January 2, 1986. At that time a number of changes to the policy revision were suggested. The document is being revised and will be heard at a special evening meeting of the Parks & Planning Committee on February 13, 1986. This will delay consideration by the full Commission until its meeting on February 20 and necessitates the extension of the current moratorium.

On motion of Commissioner Meyer, seconded by
Commissioner Harris, the following resolution
was adopted:

RES.NO. 14223

RESOLVED, That this Commission approves extending for a period of 30 days the moratorium for approval of events at the Polo Field, established by Resolution No. 14050, adopted July 18, 1985, and extended by Resolution Nos. 14113 and 14193.

18. RECREATION AND PARK DEPARTMENT BUDGET
FISCAL YEAR 1986-87

General Manager Mary Burns reported that preparation of a budget for a department of this size is a difficult task and noted that because of the City's current financial situation it was necessary to prepare two budgets -- one representing a 90% level of General Fund support, and one representing 100%. Ms. Burns commented that it is also difficult, as a new General Manager, to be faced with the task of 10% budget cuts.

Ms. Burns stated that she wished to thank the members of the staff who gave their full cooperation and support in deciding where to make cuts in the budget in order to have the least impact. She also commended Finance Director Ernie Prindle and Budget Analyst Etai Chen for their outstanding work in preparing this budget.

Mr. Prindle gave a comprehensive report to the Commission on the department's proposed budget, including a fund balance analysis for the fiscal years 1985-86 and 1986-87, and revised revenue projections for both fiscal years. He also reviewed the new position requests in the current budget proposal, as well as major increases and decreases in the department's various program budgets.

Mr. Prindle stated that the department's total operating budget at the high level of funding is \$48,803,306, and noted that this does not include capital items or salary standardization. The low request is \$2,638,000 less than the FY 85-86 budget. This represents a 10% reduction in General Fund support but only 9.7% of the total General Fund budget.

(Continued)

18. RECREATION AND PARK DEPARTMENT BUDGET
FISCAL YEAR 1986-87 (Continued)

Mr. Prindle pointed out that there are two issues affecting the budget which are yet to be resolved -- the use of Open Space funds to replace lost General Fund monies in order to reduce service cuts, and the modification of the Zoological Society lease to transfer responsibility for admission fee collection and custodial services at the Zoo. These are policy issues which the Mayor will review. If the Commission concurs, Mr. Prindle recommended that their approval of this budget contain a stipulation to authorize the General Manager to pursue implementation of these changes as necessary.

General Manager Mary Burns commented on the Open Space fund balance and noted that there are two major projects for which these funds will potentially be used: a new Chinatown park and the renovation of Kezar.

Mr. Prindle reviewed the proposed Capital Budget in the amount of \$1,265,000 -- which includes \$210,000 from Revenue Fund, \$575,000 from Yacht Harbor Fund, and \$480,000 from Candlestick Park Fund. He noted that this amount does not include potential funding for additional improvements to Candlestick Park to implement the recently approved agreement with the Forty-Niners, and does not include the Open Space Program Capital Budget which will be submitted at a later date.

Mr. Prindle also noted that the proposed budget as submitted anticipates a new lease for operation of the Kezar Parking Lot and for the Golden Gate Park Golf Course. This budget also anticipates that the San Francisco Giants will play this season at Candlestick Park and includes all the costs associated with the Giants' playing at Candlestick and all revenues received from the Giants.

Mr. Prindle recommended that the Commission approve the proposed budget as presented and that the staff be allowed to make technical adjustments as necessary.

Commissioner Friend thanked Ms. Burns and Mr. Prindle for their presentation and for their outstanding work in preparing this budget. Mr. Prindle complimented the efforts of Ms. Chen, who is relatively new to the department, for her hard work and the long hours which went into the preparation of this budget, and thanked her for a job well done.

On the recommendation of the Finance Committee and on motion by Commissioner Hurtado, seconded by Commissioner Meyer, the following Resolution was adopted:

RES. NO. 14224

RESOLVED, That this Commission approves the submission of Recreation and Park Department budgets in the amount of \$50,068,306 (high request) and \$47,430,306 (low request), subject to technical adjustments; and

FURTHER RESOLVED, That the General Manager is authorized to transfer up to One Million Dollars in Open Space Funds if necessary to offset potential General Fund reductions; and

FURTHER RESOLVED, That staff is authorized to negotiate an amendment to the lease with the San Francisco Zoological Society in order to transfer responsibility for admission fee collection and custodial services at the Zoo.

19. CIVIC CENTER, PORTSMOUTH SQUARE, AND
ST. MARY'S SQUARE GARAGES-
ADJUSTMENT OF PARKING RATES

Finance Director Ernie Prindle explained that the Board of Supervisors voted recently to increase the Parking Tax effective March 1, 1986, from 15% to 20% as part of a revenue package to offset the projected budget deficit for next fiscal year. Therefore, in order to continue our current level of revenues at departmental parking facilities, an increase in parking rates is necessary.

Mr. Prindle stated that after meeting with the attorney for the Civic Center and Portsmouth Non-profit corporation and the operators of both garages, it was determined that the best method of implementing the proposed rate increase would be to make no change in the current fees for the first two hours of parking and to increase the remaining hourly rates in 25¢ increments. This method not only encourages short-term parking but also facilitates cash handling and the flow of traffic at the garage exits.

In the case of St. Mary's Garage, the recommendation is to keep the current rates intact for the first 1-1/2 hours as well as the maximum daily rate, and make adjustments only to the two hour to four hour rates. This will generate slightly more than the 5% needed to implement the parking tax increase. The operator of St. Mary's Garage was opposed to any change in the maximum daily rate because of business lost when this long-term rate was increased in the past.

Mr. Prindle noted further that the Union Square parking rates are currently being reviewed and a rate study is being conducted by the Department of Public Works Traffic Engineering Bureau. A recommended rate structure for the Union Square Garage will be prepared in the next few weeks and will be before the Commission at its February meeting.

Commissioner Friend commented that the original proposal for a 5% increase in parking rates across the board at each garage would have meant parking fees which were not in 25¢ increments and increased time for collecting fees and making change. He noted that it was Mr. Prindle's suggestion to adjust the rates after the first two hours only with quarter increments, and this will also be the recommendation of the Parking Authority for other City garages. He complimented Mr. Prindle on his ingenious solution to this problem.

(Continued)

19. CIVIC CENTER, PORTSMOUTH SQUARE, AND
ST. MARY'S SQUARE GARAGES-
ADJUSTMENT OF PARKING RATES (Continued)

On the recommendation of the Finance Committee and on motion
by Commissioner McAteer, seconded by Commissioner Eickman,
the following resolution was adopted:

RES. NO. 14225

RESOLVED, That this Commission approves adjustment of parking rates at
Civic Center, Portsmouth Square and St. Mary's Square Garages,
effective March 1, 1986, as follows:

<u>Civic Center Garage</u>	<u>Current Rate</u>	<u>Approved Rate</u>
1 Hour	\$.50	\$.50
2 Hours	1.00	1.00
3 Hours	1.75	1.75
4 Hours	2.50	2.75
5 Hours	3.50	3.75
6 Hours	4.75	5.00
7 Hours	6.00	6.25
Monthly	75.00	78.30
Motorcycle- Daily	.55	.60
Motorcycle- Monthly	8.10	8.45
Special Event	3.00	3.25
Overnight (7 pm - 7 am)	3.00	3.25

<u>Portsmouth Square Garage</u>	<u>Current Rate</u>	<u>Approved Rate</u>
1 Hour	\$.50	\$.50
2 Hours	1.00	1.00
3 Hours	2.50	2.75
4 Hours	4.25	4.50
5 Hours	6.00	6.50
6 Hours	8.25	8.75
7 Hours	11.00	11.50
Monthly	150.00	156.00

<u>St. Mary's Square Garage</u>	<u>Current Rate</u>	<u>Approved Rate</u>
1/2 Hour	\$1.50	\$1.50
1 Hour	3.00	3.00
1-1/2 Hours	4.50	4.50
2 Hours	6.00	6.50
2-1/2 Hours	7.50	8.50
3 Hours	9.00	10.50
3-1/2 Hours	10.50	12.50
4 Hours	12.50	14.00
4-1/2 Hours	14.00	14.00
Monthly	200.00	208.70

20. ACCEPTANCE OF GIFTS

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14226

RESOLVED, That this Commission accepts the following gifts, valued at \$17,851.61, to the Recreation and Park Department:

- a. From Mrs. Ginetta Sagan, 41 orchid plants valued at \$1,190.00, for the Conservatory of Flowers.
- b. From Recreation and Park Department's disbanded "Midget League Advisors", through Friends of Recreation and Parks, \$4,911.61 for Recreation and Park Department's youth baseball programs.
- c. From The Stanley Smith Horticultural Trust, through Friends of Recreation and Parks, \$10,000.00 grant for Landscape Garden Show to be held in April 1986.
- d. From San Francisco Foundation, through Friends of Recreation and Parks, \$1,000.00 grant to provide gifts and toys for children at Tenderloin Recreation Center.
- e. From Union Square Association, through Friends of Recreation and Parks, \$250.00 to be used for Union Square Spring Flower Festival.
- f. From Genstar Corporation, through Friends of Recreation and Parks, \$500.00 for Tenderloin Recreation Center.

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

4:30 p.m. - Commissioner Hurtado assumed the Chair.

21. RECREATION AND PARK COMMISSION
ELECTION OF OFFICERS

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14227

RESOLVED, That this Commission approves election of Commissioner Eugene L. Friend, President; and Commissioner Amy Meyer, Vice President for calendar year 1986, in accordance with Resolution No. 11334.

4:34 p.m. - President Friend resumed the Chair

COMMITTEE ASSIGNMENTS

President Friend announced that Committee assignments would be made at the February Commission meeting. He requested that members of the Commission submit their preferences to him if they wish to make a change in their current assignments.

COMMISSION COMMITTEE REPORTS

Commissioner Eickman submitted for the file the minutes of the Parks and Planning Committee meeting of Thursday, January 2, 1986.

Commissioner Eickman submitted for the file the minutes of the Special Parks and Planning Committee meeting of Thursday, January 9, 1986.

Commissioner McAteer submitted for the file the minutes of the Recreation Program Committee meeting of Thursday, January 9, 1986.

President Friend submitted for the file the minutes of the Finance Committee meeting of Monday, January 13, 1986.

Commissioner Harris submitted for the file the minutes of the Yacht Harbor Committee meeting of Monday, January 13, 1986.

RESOLUTION OF APPRECIATION TO JANE OTTO

On motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 14228

WHEREAS, The Friends of Recreation and Parks is a non-profit organization formed in 1971 to generate funds and provide financial support for a wide variety of recreation and park programs and for improvement of park facilities; and

WHEREAS, Jane Otto served as Executive Director of the Friends of Recreation and Parks from 1980 through 1985, and during this period was instrumental in developing the organization and its fund-raising abilities to their fullest potential; and

WHEREAS, Ms. Otto's unique talents and dedicated efforts were in large part responsible for the success of a number of fund-raising projects such as the restoration of the Children's Carrousel in Golden Gate Park and the rehabilitation of Huntington Square Park; and

WHEREAS, As Executive Director of the Friends, Ms. Otto played a significant role in the continuation of such programs as the Annual Opera in the Park, the Park Guides Program, the annual Friends Field Day for children throughout the City, and on-going funding assistance for general park improvements and provision of recreation equipment to various centers; and

WHEREAS, Ms. Otto carried out the duties of Executive Director with a conspicuous amount of enthusiasm and humor, displaying a consistent spirit of cooperation and support for the staff of the Recreation and Park Department; now, therefore, be it

RESOLUTION OF APPRECIATION - JANE OTTO (Continued)

RESOLVED, That this Commission hereby expresses its sincere gratitude and appreciation to the Friends of Recreation and Parks, and to Jane Otto for her outstanding work as its Executive Director; and be it

FURTHER RESOLVED, That a suitable copy of this Resolution be tendered to Jane Otto as an expression of the heartfelt wish of the members of this Commission that she may enjoy the fullest measure of health, happiness and success in all her pursuits for many rewarding years to come.

RESOLUTION OF APPRECIATION TO COMMISSIONER RALPH HURTADO

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14229

WHEREAS, The members of the Recreation and Park Commission note with feelings of genuine regret that Ralph Hurtado is resigning as a member of the Commission on February 1, 1986 in order to accept a position as Special Assistant to Mayor Dianne Feinstein; and

WHEREAS, Ralph Hurtado brought to the Commission his considerable expertise in the field of recreation programming, particularly his experience as Director of the Mission YMCA, as well as his dedication and commitment to community service; and

WHEREAS, During his year as a member of the Recreation and Park Commission Ralph Hurtado gave of his time unhesitatingly to attend Commission and Committee meetings and make personal site inspections of various facilities, contributing a unique perspective and many innovative ideas regarding the Department and its programs; and

WHEREAS, The ability, intelligence, enthusiasm and personal spirit of friendliness which have characterized all of Ralph Hurtado's official acts, particularly as a member of the Recreation Program, Candlestick Park, Yacht Harbor, and Mather, Arboretum, Conservatory Committees, have been appreciated by both the Commission and the staff of the Recreation and Park Department; now, therefore, be it

RESOLVED, That the members of the Recreation and Park Commission do hereby express their highest commendation and sincerest appreciation to Ralph Hurtado for a job superbly done; and

FURTHER RESOLVED, That a suitable copy of this Resolution be tendered to Ralph Hurtado as an expression of the heartfelt wish of his fellow Commissioners that he may enjoy the fullest measure of health, happiness and success in all his pursuits for many rewarding years to come.

ADJOURNMENT

On motion of Commissioner McAteer, the Meeting was adjourned in honor of Leonard and Pearl Fitzpatrick's 31st Wedding Anniversary.

On motion of President Friend, the meeting was adjourned in memory of Celia German.

There being no further business, the 595th Regular Meeting of the Recreation and Park Commission was adjourned at 4:50 p.m.

Respectfully submitted.

Cynthia Landi

Cynthia Landi, Secretary
Recreation and Park Commission

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San Francisco, California
February 20, 1986

RECREATION AND PARK COMMISSION

REGULAR MEETING

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596TH REGULAR MEETING

THURSDAY, FEBRUARY 20, 1986 - 2:00 P.M.

The Five Hundred and Ninety Sixth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, February 20, 1986, at 2:00 P.M., by President Eugene L. Friend.

1. ROLL CALL

Present:

- Commissioner Eugene L. Friend, President
- Commissioner Amy Meyer, Vice President
- Commissioner Keith Eickman
- Commissioner Tommy Harris
- Commissioner Frances McAteer
- Commissioner Jeffrey K. Mori

President Friend introduced and welcomed Fred A. Rodriguez, who will be sworn in on February 21, 1986, as the new member of the Recreation and Park Commission and is attending today's meeting as an observer.

2. APPROVAL OF MINUTES

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the minutes of the Regular Meeting of January 16, 1986, were approved as presented.

3. GENERAL MANAGER'S REPORT

General Manager Mary Burns submitted the following report:

"GARDENING STAFF COMMENDATION

On February 6, 1986, three Golden Gate Park gardeners were responsible for the apprehension of an attempted rape suspect in the area of the Rhododendron Dell. The suspect had passed by Gardeners Kevin Shea, Doug Martino, and Robert Berry, and a few moments later a woman screamed for help in stopping the man, who she claimed had attacked her. Kevin, Doug and Robert chased the man and caught him on Fulton Street, where he was held until the Police arrived. I'm sure the Commission joins me in congratulating these three gardeners for a job well done.

The Commission secretary was directed to send a letter of commendation to the three gardeners involved.

STORM DAMAGE REPORT

Despite the heavy rain and high winds in the past week, the amount of damage to our properties is less than that which occurred during the 1982-83 storm. The principal structural damage was the loss of approximately 5,000 square feet of roof at the Hunters Point Gym. Harding Park suffered extensive tree failure and wind damaged the fabric dome of the windmill in Golden Gate Park. At Sharp Park there was moderate to severe flooding and also some overtopping by waves of the temporary berm. Six fairways surrounding the lagoon have been inundated. There were 35 reported tree failures in neighborhood parks, 57 in Golden Gate Park and the Zoo, and 27 in golf courses.

There was also minor flooding at several locations. Flooding in the basement of McLaren Lodge on Tuesday afternoon affected the gas lines to the boiler and was responsible for a minor fire, which was quickly extinguished by the Fire Department. A detailed list of the storm damage is included in the Commission packets today.

PRESIDENT'S PROPOSED BUDGET

Mayor Feinstein briefed department heads at the weekly meeting on Tuesday regarding the devastating effect the President's proposed budget would have on the City's financial situation. The Mayor is requesting a massive letter-writing campaign to the President, urging that he participate in a bipartisan solution to the Federal budget dilemma. With your permission, individual letters will be prepared for each member of the Commission to send to the President and various union and support groups will be contacted, asking that they participate in the letter-writing campaign as well.

STATUS REPORT - LAKE MERCED BOATHOUSE

As you are aware, Bay Area Location Caterers has filed for protection under bankruptcy laws and was given until February 4 to decide whether to accept the lease and submit a repayment plan or reject the lease. On February 3 the Bankruptcy Court granted BALC's motion for an indefinite period of time within which to assume or reject the lease. The City filed a motion that the lease be terminated, but it was denied. However, the judge reminded BALC that during this period (since December 6, 1985 when the petition was filed) they must keep current all of their obligations under the terms of the lease, including rent payments. To date, the rent payments have not been received and the City Attorney's office is preparing a new motion asking the court to terminate the lease.

3. GENERAL MANAGER'S REPORT (Continued)

UNION SQUARE GARAGE

The lease with System Parking for the operation of Union Square Garage was approved by the Board of Supervisors on February 10 and has been signed by the Mayor. System Parking will be taking over on March 1 and Golden Gate Parking will take the necessary steps to assure a smooth transition to the new garage operation.

CITY GOLF TOURNAMENT

It is anticipated that the annual City Golf Tournament at Harding Park will commence on Saturday as planned. It is the largest field in several years. The women's entries were so large that they had to be accommodated at Lincoln Park. Finals are scheduled for Sunday, March 23.

RECREATION DIVISION DRUG ABUSE TRAINING

On Friday, March 7, staff of the Recreation Division will attend the first in a series of three in-service training sessions on how to identify and effectively deal with persons who have problems with drug and alcohol abuse. This training program is one of the results of the Recreation Program Committee meeting held at Ocean View last December. In-service training sessions have also been held on methods of founding and maintaining advisory committees. The Recreation Division's goal is to have a well-functioning advisory committee at each of the 12 satellites.

AFTER-SCHOOL RECREATION PROGRAMS

Two resolutions were heard by the Board of Supervisors on Tuesday, February 18, 1986 regarding after-school recreation programs at school playgrounds. After lengthy debate, both resolutions were passed and sent to the Mayor for consideration. One, introduced by Supervisors Molinari and Walker, urges the Mayor to appropriate \$250,000 for the after-school program in next year's budget and additional funds for the next several years. A companion resolution, introduced by Supervisor Nelder, urges the Mayor to submit a supplemental appropriation for between \$137,000 and \$192,000 to get the program underway by April 1. An article in the Chronicle yesterday morning indicated that the Mayor intends to return these two resolutions to the Board of Supervisors unsigned.

3. GENERAL MANAGER'S REPORT (Continued)

STANISLAUS FOREST MANAGEMENT PLAN

It was recently brought to the Department's attention that the U.S. Forest Service has proposed a Forest Management Plan for the Stanislaus National Forest. This plan, as currently drafted, encompasses the lands around Camp Mather but makes no mention of the Camp because it is located on private land within the National Forest. Parts of the plan would allow significant logging operations and I think it would be appropriate for the Commission to send a letter asking that the plan recognize the importance of the surrounding forest to the Camp Mather environment. A hearing on the plan will be held in Sonora on March 20.

The Commission Secretary was directed to send a letter expressing the Commission's opposition to the proposed Forest Management Plan as currently drafted.

SAN FRANCISCO ZOO

Zoo Director Saul Kitchener was recently informed that he has been elected to the International Union of Directors of Zoological Gardens. Members of this prestigious organization represent major zoos from around the world.

I am also pleased to report that work commenced this week on the rehabilitation of the Zoo restrooms and the Concession Plaza.

DATES TO REMEMBER:

- | | |
|-----------------------|--|
| Friday, February 21 | - Swearing-In Ceremony, Commissioner Fred A. Rodriguez, Mayor's Office, 11:00 a.m. |
| Sunday, February 23 | - Recreation Symphony performs at Academy of Sciences, 2:00 p.m. |
| Thursday, February 27 | - Recreation Program Committee, Sunset Recreation Center, 3:30 p.m. |
| Saturday, March 1 | - Annual Science Fair Award Ceremony, Randall Junior Museum, 11:00 a.m. |
| Thursday, March 6 | - Parks & Planning Committee, 9:00 a.m. |
| Tuesday, March 18 | - Friends Annual Membership Meeting, Conservatory of Flowers, 5:30 p.m." |

4. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, were considered to be routine by the Recreation and Park Commission and were acted upon by a single roll-call vote of the Commission.

On motion of Commissioner McAteer, seconded by Commissioner Eickman, ratification of the following resolutions, which were processed under Resolution No. 13572, were approved.

a. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES.NO. 14230

RESOLVED, That Temporary Requisition No. T50021 and all suspensions and terminations during the period January 7, 1986 through February 11, 1986, are approved.

b. EMERGENCY REPAIRS
WORK AUTHORIZED BY THE GENERAL MANAGER

RES.NO. 14231

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

<u>Location</u>	<u>Vendor</u>	<u>Amount</u>
Eureka Valley Rec.Center	Anderson Roofing/Sheetmetal	\$14,995.00
Chinese Rec.Center	Anderson Roofing/Sheetmetal	14,897.00
GGP Music Concourse, Southeast Tunnel	Lewis M. Merlo, Inc.	9,673.00
Candlestick Park	Anchor Fence	1,998.00
Oceanview Rec.Center	Anderson Roofing/Sheetmetal	5,982.00

c. CIVIC CENTER PLAZA
CONTRACT ORDER

RES.NO. 14232

RESOLVED, That Contract Order appointing Geomatrix Consultants, Inc. to perform investigation of subsidence and groundwater problems at Civic Center Plaza under Job Order 5263E, is approved.

Amount: \$16,800.00

GENERAL CALENDAR

5. GOLDEN GATE PARK - HALL OF FLOWERS
CHANGE OF NAME

General Manager Mary Burns commented that a new name for the Hall of Flowers had been proposed two years ago, but no action was ever taken. At the MAC Committee meeting held on January 17, 1986, several suggested name changes were discussed. Arboretum Director Walden Valen, several staff members, and a number of volunteers from the Arboretum Society urged that the Committee change the current name, which they felt was inaccurate and misleading to Park visitors. It was the Committee's recommendation that the name be changed to "Golden Gate Park Exhibit Hall".

Mr. Valen spoke briefly regarding the staff's recommendation that the name of this building be changed. He noted that the Hall of Flowers is used primarily as a rental facility for such diverse activities as wedding receptions, cat shows, rummage sales, etc. It is also used as a meeting site for approximately 20 garden clubs. He felt that "Hall of Flowers" was a misnomer and Park visitors are often angry when they discover that the floral display they were hoping to find is actually located at the Conservatory of Flowers. He noted further that a significant amount of staff time is spent in explaining this to visitors.

Commissioner Friend asked how long this building had been called the "Hall of Flowers". Mr. Valen explained that it was given that name when it was first constructed in the early 1960's. In response to a question by Commissioner Meyer, Mr. Valen noted that the facility is used for meetings by various garden clubs approximately 50% of the time. He commented that their meetings are usually held in the smaller rooms and that the large room is seldom used for any flower-related activity.

The following persons gave testimony:

Mr. Frank Goss, President, S.F. Flower Show, Inc.

Mr. Goss stated that the Hall of Flowers was originally built with funds from the State Division of Fairs. San Francisco was the only county without a county fair and a number of the flower societies were instrumental in having this building constructed as the home of the annual "San Francisco County Fair and Flower Show". Mr. Goss stated that he didn't think there was any problem having staff members spend a little time directing visitors to the Conservatory and noted that this would be less of a problem if the available maps of Golden Gate Park described the two facilities more accurately.

Mr. Jake Sigg, Park Section Supervisor, Arboretum

Mr. Sigg stated that there are ten gardeners assigned to the staff at the Arboretum and estimated that each of them is approached five to ten times a day by Park visitors who ask where they might find the display of flowers they expected to see at the Hall of Flowers. He felt that approximately one-half hour of their work day is spent describing the way to get to the Conservatory of Flowers. He also commented that he felt it was not good public relations to confuse park visitors and noted that people are often angry when they find out how far they have to go to get to the Conservatory.

(Continued)

5. GOLDEN GATE PARK - HALL OF FLOWERS
CHANGE OF NAME (Continued)

Ms. Sally Heumann, member, Arboretum Society

Ms. Heumann stated that volunteers from the Arboretum Society staff the information kiosk at the entrance to the Arboretum and noted that the question most often asked by members of the public is how to get to the Conservatory of Flowers. She commented that the Arboretum Society volunteers enjoy talking to the public and giving information about the Arboretum. However, they don't like having to deal with the anger of the visitors who feel they were misinformed and inconvenienced by coming to the Hall of Flowers instead of the Conservatory. She felt that tourists come to the Hall of Flowers to see flowers, and urged the Commission to consider changing the name of this facility to more accurately describe it.

Mr. Michael Lewis, Gardener

Mr. Lewis stated that he is assigned to the Arboretum and reiterated the opinions expressed by Mr. Sigg regarding the inconvenience to visitors and the time spent by staff in explaining that there are no flowers at the Hall of Flowers. He also urged the Commission to consider changing the name.

Ms. Lillian Lee, Show Manager, S.F. Flower Show, Inc.

Ms. Lee stated that she felt there would be just as much confusion and as many questions asked of the staff if the name is changed from Hall of Flowers.

Ms. Erna Matula, Geranium Society

Ms. Matula suggested that the name "Hall of Flower Societies" would be an appropriate and more descriptive name.

Mr. Jack Spring, former General Manager

Mr. Spring stated that he spends a lot of his time at the Arboretum and understood the frustration of the staff over the current name. He recommended that the name be changed.

Commissioner Friend commented on the large number of letters received on this subject and noted that they were almost equally divided between those in favor of a change and those urging that the name "Hall of Flowers" be retained. He commented that he felt the proposed name recommended by the MAC Committee ("Golden Gate Park Exhibit Hall") implied that there would be on-going exhibitions at the site and would be as confusing to visitors as the current name.

Commissioner Meyer commented that horticultural-related activities seem to be a very small part of the Hall of Flowers usage and she could understand why the name "Hall of Flowers" would confuse and frustrate people visiting the Park. She also didn't feel the time of the gardening staff should be spent in trying to explain this to visitors. She stated that she was in favor of a name change, whether it is the name recommended by the MAC Committee or another that might be more descriptive and agreeable to all parties.

A lengthy discussion ensued regarding the appropriateness of the name "Golden Gate Park Exhibit Hall" and a number of other proposed names.

(Continued)

5. GOLDEN GATE PARK - HALL OF FLOWERS
CHANGE OF NAME (Continued)

Commissioner Eickman noted that this facility is the home of the San Francisco County Fair and Flower Show and suggested that the name be changed to "San Francisco County Fair Building". He commented that he is generally opposed to changing the long-established name of a facility but that in this case he felt the current name was misleading and should be corrected.

Commissioner McAteer commented that The Arboretum Society and staff assigned to the Arboretum would probably welcome any change in name. She wondered, however, how the flower societies would feel about changing the name to "San Francisco County Fair Building". Mr. Goss stated that he didn't feel he could speak for the entire membership, but that he didn't think S.F. Flower Show, Inc. would object to the proposed new name.

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 14233

RESOLVED, That this Commission approves changing name of the Hall of Flowers, Golden Gate Park, to "San Francisco County Fair Building" by the following vote:

Ayes: 4 (Commissioners Friend, Meyer, Eickman, McAteer)
Noes: 2 (Commissioners Harris, Mori)

6. PERMITS AND RESERVATIONS POLICY

Approval of amendment to Resolution No. 13094, which sets forth policies and procedures for the issuance of permits and reservations for use of facilities under the jurisdiction of the Recreation and Park Department by groups of 5,000 or more.

General Manager Mary Burns noted that the proposed policy change had been reviewed twice at meetings of the Parks and Planning Committee and was still in the process of being revised. She therefore recommended that the matter be referred back to the Parks & Planning Committee for further hearing and that the current moratorium on large events at the Polo Field be extended for an additional 30 days.

Commissioner Meyer commented that during the evening public hearing on this matter on February 13 a number of major concerns were raised by neighborhood representatives and others regarding the proposal as written. Commissioner Meyer did not think that the recommended revisions would be completed within the next month and suggested that the moratorium be extended for 60 days.

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14234

RESOLVED, That the proposed amendment to Resolution No. 13094 be re-referred to Parks and Planning Committee for further study; and

FURTHER RESOLVED, That this Commission approves extending the current moratorium on approval of events at the Polo Field for an additional 60 days.

7. CANDLESTICK PARK
SAN FRANCISCO GIANTS
TICKET PRICES

On recommendation of the Finance Committee and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14235

RESOLVED, That this Commission approves request from the San Francisco Giants to increase ticket prices for the 1986 baseball season at Candlestick Park, as follows:

	<u>Current</u>	<u>Approved</u>
Lower Stand Box Seats	\$ 8.00	\$ 9.00
Upper Stand Box Seats	7.00	8.00
Lower Stand Reserved Seats	6.00	No Change
Upper Stand Reserved Seats	5.00	No Change
General Admission	2.50	No Change

Discount Program:

Senior Citizens (age 60 and over):

Half price for Box, Reserved, and General Admission seats to any Giants game except Opening Day, Sundays, July 4th, and concert dates. (Tickets must be purchased on day of game)

Children (age 14 and under accompanied by adult):

General Admission seats for \$1.00 to any Giants game except Opening Day, Sundays, July 4th and concert dates.

8. HARDING PARK/FLEMING GOLF COURSE
SILBAND SPORTS CORPORATION
RESCINDING LEASE EXTENSION

Finance Director Ernie Prindle made a brief presentation outlining the problems with the current lease extension, particularly the question of responsibility for maintenance of buildings at Harding. The Finance Committee and staff are therefore recommending rescission of the this ten-year lease extension and approval instead of a five-year lease option with Silband Sports Corporation at Harding Park/Fleming Golf Course and at Lincoln Park Golf Course (Items 9 and 10 on today's agenda). Also recommended for approval is a memorandum of understanding with Silband Sports Corporation (Item 11) regarding various items associated with the operation of these golf courses.

On recommendation of the Finance Committee and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 14236

RESOLVED, That this Commission approves rescinding ten-year lease extension with Silband Sports Corporation for operation of Harding Park/Fleming Golf Course, approved by Resolution No. 14058 on July 18, 1985.

9. HARDING PARK/FLEMING GOLF COURSE
SILBAND SPORTS CORPORATION
FIVE-YEAR LEASE OPTION

On recommendation of the Finance Committee and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14237

RESOLVED, That this Commission approves five-year lease option with Silband Sports Corporation for operation of Harding Park/Fleming Golf Course.

10. LINCOLN PARK GOLF COURSE
SILBAND SPORTS CORPORATION
FIVE-YEAR LEASE OPTION

On recommendation of the Finance Committee and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14238

RESOLVED, That this Commission approves five-year lease option with Silband Sports Corporation for operation of Lincoln Park Golf Course.

11. HARDING PARK/FLEMING GOLF COURSE
AND LINCOLN PARK GOLF COURSE
MEMORANDUM OF UNDERSTANDING WITH
SILBAND SPORTS CORPORATION

Finance Director Ernie Prindle reviewed the provisions of the proposed Memorandum of Understanding, which sets forth the necessary lease clarifications essential to the operation of the Harding/Fleming and Lincoln Park Golf Courses. He noted that this agreement addresses such items as maintenance of equipment and premises, and also transfers to the lessee the responsibility for issuance of the resident golf card.

On recommendation of the Finance Committee and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14239

RESOLVED, That this Commission approves memorandum of understanding between Recreation and Park Department and Silband Sports Corporation regarding various items associated with the operation of Harding, Fleming, and Lincoln Golf Courses.

12. GOLDEN GATE PARK
RENAMING TEA GARDEN DRIVE

General Manager Mary Burns noted that this item was calendared for approval at the January Commission meeting. At that time the recommended name was "Hagiwara Drive" and there was some concern expressed about losing the name "Tea Garden" from the identifying name of this roadway. It was referred back to the Parks and Planning Committee for further review.

The Parks and Planning Committee reviewed this matter and recommended that the name be changed to "Hagiwara Tea Garden Drive" in order to both honor the Hagiwara family and retain the name which identifies the location.

On recommendation of the Parks and Planning Committee and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14240

RESOLVED, That this Commission approves renaming Tea Garden Drive as "Hagiwara Tea Garden Drive".

13. MARINA SMALL CRAFT HARBOR
PARKING REGULATION SIGNS

Deborah Learner, Park Planner, reviewed the proposed parking regulations which are designed to discourage all-day commuter parking in this area. Since the institution of preferential parking in the neighborhood adjacent to the Marina Green in November 1985, commuters have started to use this area for all-day parking. Prior to that time, the area around Gas House Cove provided overflow parking for Fort Mason patrons after 10:00 a.m. The Fort Mason Center has requested institution of this parking regulation and will bear the cost of fabricating and installing the signs.

Members of the Commission expressed concern that this new parking regulation would result in commuters parking elsewhere in the Marina Green area and that it would not solve the problem but only move it to another location. It was suggested that the program be implemented for a six-month trial period, after which it will be re-evaluated.

On recommendation of the Parks and Planning Committee and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 14241

RESOLVED, That this Commission approves installation of parking regulation signs in the Gas House Cove area of the Marina Small Craft Harbor to prohibit parking from 6:00 a.m. to 10:00 a.m., Monday through Friday, except for vehicles with permits, for a six-month trial period.

The Commission Secretary was directed to send a letter to the Director of the Fort Mason Center, thanking them for their offer to fabricate and install the parking regulation signs and expressing the hope that parking facilities at Fort Mason might be made available to the Recreation and Park Department for special events, as needed.

14. GREAT HIGHWAY RESTROOMS
REHABILITATION PLANS

Deborah Learner, Park Planner, made a brief presentation regarding the proposed plan, which calls for rehabilitating the three existing restroom structures and will be funded by the Cleanwater Program.

On recommendation of the Parks and Planning Committee and on motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 14242

RESOLVED, That this Commission approves plans for rehabilitation of restrooms located along the Great Highway.

15. GOLDEN GATE PARK
46TH AVENUE PLAY AREA
REHABILITATION PLANS

On recommendation of the Parks and Planning Committee and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 14243

RESOLVED, That this Commission approves rehabilitation plans for Play Area located at Lincoln Way and 46th Avenue, Golden Gate Park.

16. GRATTAN PLAYGROUND
REHABILITATION PLANS

On recommendation of the Parks and Planning Committee and on motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 14244

RESOLVED, That this Commission approves rehabilitation plans for Grattan Playground.

17. 24TH STREET MINI PARK
PLAN APPROVAL

On recommendation of the Parks and Planning Committee and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 14245

RESOLVED, That this Commission approves plans for 24th Street Mini-Park.

18. LITTLE HOLLYWOOD PLAYGROUND
PHASE II PLAN APPROVAL

On recommendation of the Parks and Planning Committee and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14246

RESOLVED, That this Commission approves plans for Phase II development of Little Hollywood Playground.

19. JURI COMMONS
REHABILITATION PLANS

On recommendation of the Parks and Planning Committee and on motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 14247

RESOLVED, That this Commission approves rehabilitation plans for Juri Commons.

20. ST.MARY'S RECREATION CENTER
GROVE MOHR BASEBALL DIAMOND
PLAQUE WORDING

Commissioner Eickman noted that this matter had been reviewed and recommended by the Parks and Planning Committee. He commented that even though he thought it was appropriate to honor the late Grove Mohr in this manner, he was concerned about the number of name change requests being received by the Parks and Planning Committee.

Commissioner McAteer agreed and commented that persons requesting the renaming of a facility might be encouraged instead to purchase a memorial bench with a small plaque. Commissioner Friend directed that the matter of the Commission's name change policy be referred to the Parks and Planning Committee for further review.

On recommendation of the Parks and Planning Committee and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14248

RESOLVED, That this Commission approves the following wording for the plaque to be installed at the Grove Mohr Baseball Diamond:

* * * * *

GROVE R. MOHR BASEBALL DIAMOND
In honor of his years of dedication and
devotion to the youth of San Francisco.
1943 - 1985

By order of the Recreation and Park Commission
of San Francisco, Resolution No. 14248.

* * * * *

21. GOLDEN GATE PARK
GRANT APPLICATION

On recommendation of the Parks and Planning Committee and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14249

RESOLVED, That this Commission approves preliminary request for Transportation Development Act Projects Grant in the amount of \$174,000, for bicycle and pedestrian way improvements in Golden Gate Park.

22. GOLDEN GATE PARK - STRYBING ARBORETUM
APPROVAL OF CLOSURE TO VISITORS FOR
"WINNERS CIRCLE III" FUNDRAISER

Mr. Wald Valen, Arboretum Director, explained that the proposed "Winners Circle III" will be the Strybing Arboretum Society's major fund-raising event this year. Approximately 75 classic cars will be exhibited on the grounds of the Arboretum. As it has done for the past two years, the Arboretum is requesting that the facility be closed to the public on the day of the event, Sunday, September 21, from 10:00 a.m. to 4:00 p.m.

Commissioner Meyer expressed concern that the Commission's approval of closing the arboretum for this event would encourage other similar requests, and asked that the minutes show that this is not a standard Commission policy. Commissioner Meyer stated that if this request is approved, it is due to the fact that closure of the Arboretum for this fund-raising event directly relates to the support of that facility.

On recommendation of the MAC Committee and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14250

RESOLVED, That this Commission approves closing the Arboretum to visitors on September 21, 1986, during the Strybing Arboretum Society "Winners Circle III" fundraiser.

23. GOLDEN GATE PARK - STRYBING ARBORETUM
GARDEN SIGNAGE PROGRAM

Wald Valen made a brief presentation regarding the proposed signage program, and noted that it had been reviewed and approved by the Art Commission.

On recommendation of the MAC Committee and on motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14251

RESOLVED, That this Commission approves garden signage program for Strybing Arboretum and Botanical Gardens.

24. ATHLETIC FIELDS
RESERVATION FEES

Superintendent of Recreation Leonard Fitzpatrick noted that the proposed fee increases had been reviewed at two public hearings of the Recreation Program Committee and there had been very little objection. He felt the proposed increases were reasonable and noted that raising the fees will result in \$30,000 additional revenue to the Department.

On recommendation of the Recreation Program Committee and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14252

RESOLVED, That this Commission approves proposed increase in fees for reservation of athletic fields, effective July 1, 1986, as follows:

<u>Athletic Field Reservations</u>	<u>Current</u>	<u>Approved</u>
One reservation period (non-lighted)	\$2.00	\$3.00
One reservation period (lighted field)	5.00	5.00
Two or more reservation periods (non lighted)	2.00	6.00
Two or more reservation periods (lighted)	5.00	10.00
Tournament surcharge (per field)	-0-	25.00
All Youth Leagues and Groups	No fee	No fee

25. UNION SQUARE GARAGE
ADJUSTMENT OF PARKING RATES

Finance Director Ernie Prindle explained that the proposed increase in parking rates at Union Square Garage reflects the recent increase in the parking tax from 15% to 20% as approved by the Board of Supervisors. In January, 1986, the Commission approved a similar rate adjustment for the Civic Center, St.Mary's Square and Portsmouth Garages. As recommended for those facilities, this proposed fee increase does not affect rates for the first two to three hours. The increases take place for vehicles parked more than three and one-half hours only in order that the fees remain in 25¢ increments (to facilitate cash-handling procedures).

Mr. Prindle noted further that Section 7 of the lease with System Parking for the operation of the Union Square Garage provides that the percentage rent paid to the Department can be adjusted to recapture additional revenues based upon a fee increase. Since this fee is being proposed solely to offset the parking tax increase, it is recommended that implementation of Section 7 be waived in this case.

Commissioner Friend noted that this matter had been reviewed and recommended by the Finance Committee. He again complimented Mr. Prindle on his ingenious solution to the problem of parking fees being raised in increments which were less than 25¢. If the parking increase had been implemented across the board, instead of being added only after the first two to three hours at the various garages, the additional cash-handling would have been extremely difficult.

(Continued)

RECREATION AND PARK COMMISSION MINUTES

25. UNION SQUARE GARAGE
ADJUSTMENT OF PARKING RATES (Continued)

On recommendation of the Finance Committee and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14253

RESOLVED, That this Commission approves adjustment to parking rates at Union Square Garage (to reflect increase in parking tax), effective March 1, 1986, as follows:

<u>Parking Duration</u>	<u>Current Rate</u>	<u>Approved Rate</u>
1/2 Hour	\$.75	\$.75
1 Hour	1.50	1.50
1-1/2 Hours	2.25	2.25
2 Hours	3.00	3.00
2-1/2 Hours	3.75	3.75
3 Hours	4.50	4.50
3-1/2 Hours	5.25	5.50
4 Hours	6.00	6.50
4-1/2 Hours	7.00	7.50
5 Hours	8.00	8.50
5-1/2 Hours	9.00	9.50
6 Hours	10.00	10.75
6-1/2 Hours	11.00	12.00
Monthly	230.00	252.00

FURTHER RESOLVED, That the provisions of Section 7 of the lease with System Parking for the operation of the Union Square Garage are waived with regard to this fee increase and no adjustment will be made in the percentage rent paid to the Recreation and Park Department.

26. CAMP MATHER
1986 RATE SCHEDULE

On recommendation of the MAC Committee and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 14254

RESOLVED, That this Commission approves rates for 1986 season at Camp Mather, as follows:

	<u>1985 Daily Rates</u>		<u>Approved 1986 Daily Rates</u>	
	<u>Reduced Rate</u>	<u>Regular Season</u>	<u>Reduced Rate</u>	<u>Regular Season</u>
<u>SAN FRANCISCO RESIDENTS</u>				
Adults	\$26.00	\$27.00	\$27.00	\$28.00
Youths				
11 to 17 years	21.00	22.00	22.00	23.00
6 to 10 years	14.00	15.00	15.00	16.00
2 to 5 years	9.00	9.00	9.00	10.00
Under 2 years	2.00	2.00	2.00	3.00
<u>NON-RESIDENTS</u>				
Adults	\$31.00	\$32.00	\$32.00	\$33.00
Youths				
11 to 17 years	25.00	26.00	26.00	27.00
6 to 10 years	17.00	18.00	18.00	19.00
2 to 5 years	11.00	11.00	11.00	12.00
Under 2 years	3.00	3.00	3.00	4.00

(NOTE: Regular Camp Season opens June 14 and closes August 23.
Discount rates in effect June 14-27, 1986.)

RECREATION AND PARK COMMISSION MINUTES

27. GOLDEN GATE PARK - JAPANESE TEA GARDEN
AND CONSERVATORY OF FLOWERS
SENIOR CITIZEN DISCOUNT ADMISSION

Finance Director Ernie Prindle noted that during the revision of the admission fee schedules for various facilities in December, 1985, the reference to a senior citizen discount at the Japanese Tea Garden and Conservatory of Flowers was inadvertently omitted. At that time the regular adult admission to these facilities was raised to \$1.00. The Finance Committee has recommended approval of a senior citizen discount rate of 50¢ at both facilities.

On recommendation of the Finance Committee and on motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 14255

RESOLVED, That this Commission approves discount admission of 50¢ for all senior citizens (not limited to San Francisco residents) at the Japanese Tea Garden and Conservatory of Flowers, Golden Gate Park.

28. GOLDEN GATE PARK
CONSERVATORY OF FLOWERS
RENTAL FEE

On recommendation of the Finance Committee and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14256

RESOLVED, That this Commission approves request by Conservatory Auxiliary to raise minimum rental fee at the Conservatory of Flowers from \$200 to \$300.

29. COIT TOWER
FREE ADMISSION POLICY

On recommendation of the Finance Committee and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14257

RESOLVED, That this Commission approves policy allowing free admission to Coit Tower for non-profit groups wishing to view the murals, for a three-month trial period.

30. VARIOUS FACILITIES
SALES PERMIT FEE

On recommendation of the Finance Committee and on motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 14258

RESOLVED, That this Commission approves waiver of the gross sales permit fee for youth-oriented, non-profit groups at various facilities, and approves a flat fee of \$25 for such groups. Where applicable, insurance must be provided and Department of Public Health permits obtained for the sale of food and beverage items. Additionally, the sponsoring entity must obtain a non-profit permit from the S.F. Police Department.

31. VARIOUS FACILITIES - FREE ADMISSION
FOR MEMBERS ATTENDING 1987 CONFERENCE
OF CALIFORNIA PARK AND RECREATION SOCIETY

On recommendation of the Finance Committee and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14259

RESOLVED, That this Commission approves free admission to the San Francisco Zoo, Coit Tower, Japanese Tea Garden, Conservatory of Flowers and Golden Gate Park Carrousel for members of the California Park and Recreation Society attending the 1987 Annual Conference to be held in San Francisco.

32. SAN FRANCISCO ZOO
PERSONAL SERVICES CONTRACT

On recommendation of the Finance Committee and on motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 14260

RESOLVED, That this Commission approves personal services contract in the amount of \$5,995, with Lynn Kahn, Director of L.S.K. Associates, for development of a conflict resolution management training program at the Zoo.

33. SAN FRANCISCO ZOO
PROPOSITION J CERTIFICATION FOR
SECURITY SERVICES CONTRACT

Commissioner Eickman asked if any of the unions representing Recreation and Park Department employees had objected to the outside contract proposed for security services at the Zoo or the contract proposed for lake maintenance work at the Palace of Fine Arts (Item No. 34). Finance Director Ernie Prindle stated that there were no objections since no Department employees are affected and there will be no lay-offs as a result of this action.

On recommendation of the Finance Committee and on motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 14261

RESOLVED, That this Commission approves Proposition J certification that security services at the San Francisco Zoo can be performed by a private contractor for lower cost than similar services performed by City and County employees.

34. PALACE OF FINE ARTS
PROPOSITION J CERTIFICATION FOR
LAKE MAINTENANCE CONTRACT

On recommendation of the Finance Committee and on motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 14262

RESOLVED, That this Commission approves Proposition J certification that lake maintenance services at the Palace of Fine Arts can be performed by a private contractor for lower cost than similar services performed by City and County employees.

35. CIVIC CENTER GARAGE
MODIFICATION OF LEASE

On recommendation of the Finance Committee and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 14263

RESOLVED, That this Commission approves modification of lease with Civic Plaza Parking Corporation for the operation of Civic Center Garage to provide that the Corporation assumes responsibility for cleaning of Civic Center Plaza Fountain.

36. FUHRMAN BEQUEST
CITY-OWNED PROPERTY IN KERN COUNTY
LEASE OF MINERAL RIGHTS

Commissioner Friend commented that with the recent drop in oil prices, this might not be the best time for the City to be negotiating such a lease. He suggested that Finance Director Ernie Prindle communicate this concern to Mr. Wallace Wortman, Director of Property. Rather than delay action on this item until Mr. Wortman is contacted, the Commission suggested that President Friend be consulted and a decision made by him whether to proceed on this item.

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14264

RESOLVED, That this Commission approves proposed legislation authorizing the Director of Property, Real Estate Department, to arrange for leasing to the highest bidder the gas and oil rights on portion of real property (approximately 160 acres) located in Kern County.

FURTHER RESOLVED, That the Finance Director is requested to seek information from the Department of Real Estate as to whether it may be appropriate to delay this action because of the current oil market.

NOTE: Commissioner Friend left meeting room at 4:25 p.m. Commissioner Meyer assumed the Chair.

37. MANAGEMENT BY OBJECTIVES
REPORT FOR FISCAL YEAR 1986-87

General Manager Mary Burns reviewed the major changes in the proposed Management by Objectives report for 1986-87. She noted that in the past this report was considered as part of the total budget package. However, the deadline for submission of the proposed 1986-87 budget to the Controller was much earlier than past years. Ms. Burns commended the staff of the Finance Division, and particularly Budget Analyst Etai Chen, for their outstanding work in preparing this report.

On recommendation of the Finance Committee and on motion of Commissioner Harris, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 14265

RESOLVED, That this Commission approves Recreation and Park Department M.B.O. objectives for fiscal year 1986-87.

38. SAN FRANCISCO ZOO, PARK DIVISION
AND RECREATION DIVISION -
TRANSFER OF FUNDS

On recommendation of the Finance Committee and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14266

RESOLVED, That this Commission approves the transfer of funds and equipment replacement, as follows:

- (a) Pursuant to Section 10.01 of the Annual Appropriation ordinance, the following transfer to correct salary deficiencies is approved:

FROM:

<u>Fund</u>	<u>Title</u>	<u>Organization</u>	<u>Amount</u>
01/001	Perm.Salaries,Craft	Golden Gate Park	\$ 17,000
01/001	Perm.Salaries,Craft	Structural Maint.	30,000
01/001	Perm.Salaries,Craft	Urban Forestry	100,000
			<u>\$147,000</u>

TO:

01/001	Perm.Salaries,Misc.	Golf Courses	\$ 10,000
01/001	Perm.Salaries,Craft	Golf Courses	7,000
01/001	Perm.Salaries,Misc.	Zoo	130,000
			<u>\$147,000</u>

- (b) Pursuant to Charter Section 6.305, the following transfer to replace destroyed or stolen items is approved:

FROM:

02/229	Contractual Svces.	Golden Gate Park	\$ 56,000
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TO:

02/229	Materials & Supplies	Golden Gate Park	\$ 24,100
02/229	Equipment	Golden Gate Park	28,000
02/229	Equipment	Zoo	3,900
			<u>\$ 56,000</u>

- (c) Pursuant to Section 21.32 of the Administrative Code, the following equipment items are approved for replacement:

- (1) Pick-up truck, Cushman, aluminum boat, fertilizer spreader, and merry tiller destroyed by fire at Vandervort Barn, Golden Gate Park, valued at \$25,000.
- (2) Park Patrol vehicle destroyed in accident, valued at \$3,000.
- (3) Portable radios stolen from San Francisco Zoo, valued at \$3,900.

- (d) Pursuant to Charter Section 6.305, the following transfer of funds for printing of City-wide recreation survey is approved:

FROM:

02/229	Contractual Svces.	Rec.Div.,Cultural	\$ 1,000
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TO:

02/229	Services of Other Dept.- Reproduction	Rec.Div.,Cultural	\$ 1,000
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39. SETTLEMENT OF CLAIM

On the recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Commissioner Eickman, the following resolution was adopted:

RES.NO. 14267

RESOLVED, That this Commission approves settlement of unlitigated claim of Mila Cooper in the amount of \$1,000.00 (insurance deductible).

40. ACCEPTANCE OF GIFTS

On motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14268

RESOLVED, That this Commissioner accepts the following gifts, valued at \$64,322.00, to the Recreation and Park Department:

- a. From San Francisco Zoological Society, \$13,722.00 for rehabilitation of the restrooms at the San Francisco Zoo.
- b. From Pepsi-Cola Bottling Company, through Friends of Recreation and Parks, \$50,000.00 for restoration of Coit Tower.
- c. From First Interstate Bank of California, through Friends of Recreation and Parks, \$250.00 for Tenderloin Recreation Center.
- d. From Arnold & Associates Productions, Inc., through Friends of Recreation and Parks, \$300.00 for park maintenance.

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

NOTE: Commissioner Friend noted present at 4:35 p.m. and resumed the Chair.

41. RECREATION AND PARK COMMISSION
COMMITTEE ASSIGNMENTS

Recreation and Park Commission Committee Assignments for Calendar Year 1986 were approved as follows:

(First-named Commissioner is Chair)

CANDLESTICK PARK/ATHLETIC FIELDS

Commissioner Jeffrey K. Mori
Commissioner Tommy Harris
Commissioner Frances McAteer
(Call of the Chair)

FINANCE

Commissioner Eugene L. Friend
Commissioner Keith Eickman
Commissioner Fred A. Rodriguez
(Last Friday, 4:00 p.m.)

GOLF AND YACHT HARBOR

Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Keith Eickman
(Call of the Chair)

MATHER, ARBORETUM, CONSERVATORY
(MAC) COMMITTEE

Commissioner Fred A. Rodriguez
Commissioner Frances McAteer
Commissioner Amy Meyer
(Call of the Chair)

PARKS AND PLANNING

Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Amy Meyer
(1st Thursday, 9:00 a.m.)

RECREATION PROGRAM

Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner Fred A. Rodriguez
(4th. Thursday, 3:30 p.m.)

JOINT ZOO

Commissioner Amy Meyer
Commissioner Keith Eickman
Commissioner Jeffrey K. Mori
(Call of the Chair -
Approximately Every 6 weeks)

42. COMMISSION COMMITTEE REPORTS

The following Commission Committee Reports were filed for the record:
MAC Committee meeting of January 17, 1986.
Recreation Program Committee meeting of January 23, 1986.
Parks and Planning Committee meeting of February 6, 1986.
Finance Committee meeting of February 7, 1986.
Special Parks & Planning Committee meeting of February 13, 1986.
Golf Committee meeting of February 19, 1986.

The Commission recessed its meeting at 4:45 p.m. in order to convene in executive session to discuss a personnel matter. The meeting was reconvened at 5:15 p.m.

43. ADJOURNMENT

On motion of Commissioner McAteer, the meeting was adjourned in memory of Mae Nihill.
On motion of Commissioner McAteer, the meeting was adjourned in memory of Ransom Cook.
On motion of Commissioner Meyer, the meeting was adjourned in memory of Andy Lee.

There being no further business,
the 596th Regular Meeting of the
Recreation and Park Commission
was adjourned at 5:16 p.m.

Respectfully submitted,

Cynthia Landi
Cynthia Landi, Secretary
Recreation and Park Commission

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San Francisco, California
March 20, 1986

RECREATION AND PARK COMMISSION

REGULAR MEETING

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597TH REGULAR MEETING

THURSDAY, MARCH 20, 1986 - 2:00 P.M.

The Five Hundred and Ninety Seventh Regular Meeting of the Recreation and Park Commission was called to order on Thursday, March 20, 1986, at 2:00 P.M., by President Eugene L. Friend.

1. ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner Fred A. Rodriguez

2. APPROVAL OF MINUTES

On motion of Commissioner McAteer, seconded by Commissioner Meyer, the minutes of the Regular Meeting of February 20, 1986, were approved as presented.

3. GENERAL MANAGER'S REPORT

General Manager Mary Burns submitted the following report:

"NEW PERSONNEL APPOINTMENTS

I would like to introduce and welcome Phil W. Arnold, who will be starting work next week as the new Assistant General Manager for Administration. Phil comes to the Department from the Harvey Rose Accountancy Corporation where he has worked since 1976.

I would also like to introduce Shauna Rose, who is being considered for appointment to the position of Commission Secretary. Shauna is currently the Confidential Secretary to Chief Administrative Officer Roger Boas.

ARBOR DAY CELEBRATION

The Department is sponsoring an Arbor Day celebration which features special events throughout this week and San Francisco's first "Arborist Jamboree" on Saturday, March 22 at 11:00 a.m. at Sigmund Stern Grove. This will include a competition by City tree climbers, tree pruning demonstrations, and equipment displays. I am also pleased to announce that for the sixth consecutive year, San Francisco has been named a "Tree City U.S.A." by the National Arbor Day Foundation for its ongoing commitment to tree planting and management.

S.F. PREP HALL OF FAME AWARD

The San Francisco Prep Hall of Fame was created four years ago to honor the most outstanding athletes from the City's high schools who have competed over the years in a variety of sports. It was recently reported that 19 new members had been added to the Hall of Fame and that Commissioner Frances McAteer will be receiving an award in a special category. At an awards banquet to be held on May 27, Commissioner McAteer will be honored for her dedication and continued contributions to high school athletic programs and her sponsorship of the S.F. Prep Hall of Fame. I would like to extend my personal congratulations to Commissioner McAteer for this well-deserved recognition of her efforts.

MCCOPPIN SQUARE DESIGN AWARD

Walter Kocian, Department of Public Works Landscape Architect, was recently informed that his design for the McCoppin Square Play Area has been chosen for an award of excellence by the Columbia Cascade Timber Company, a manufacturer of wooden playground equipment. It was noted that the rehabilitation of this play area, designed by Walt Kocian, "transformed the site from a virtually unused playground to an area providing a maximum of play experience for its size and exceptional value for its budget." I'm sure the Commission joins me in congratulating Mr. Kocian on this design award.

STORM DAMAGE UPDATE

Despite the recent rash of winter storms, the total tree loss is still minimal. The number of fallen limbs, however, is quite large and as a result, both Golden Gate Park and many of our neighborhood parks have large stacks of brush. We are attempting to chip this material but it will take another four to eight weeks before this material is removed from the parks.

3. GENERAL MANAGER'S REPORT (Continued)

SAN FRANCISCO ZOO

The recent storms also took their toll on attendance at the Zoo. During President's Day Weekend (February 14-17) there were virtually no visitors due to the severe weather. Total attendance during February 1986 was 53,981 compared to 76,996 for the same month last year.

I would like to remind the Commission that on Monday, March 24, at 4:00 p.m., the Joint Zoo Committee will hear a presentation by the Portico Group on progress of updating the Zoo masterplan, entitled "Zoo 2000".

80TH ANNIVERSARY OF 1906 EARTHQUAKE

This year marks the 80th Anniversary of the 1906 earthquake and fire. I have been asked to extend an invitation to members of the Commission to attend a noontime ceremony in the Rotunda of City Hall on the date of the Anniversary, Friday, April 18, 1986. As part of the event there will be a great banner placed on City Hall and at the end of the ceremony all City officials will be asked to be part of a grand photo to be added to the City's archives.

EARTHQUAKE AWARENESS WEEK

April 14-18 has been designated as "Earthquake Awareness Week" in San Francisco. Several City departments and outside agencies will be participating in a wide variety of activities emphasizing earthquake preparedness throughout the week. On April 16, a simulated earthquake will take place at approximately 9:30 a.m. and "Operation Bulldozer" will go into effect. This exercise is designed to clock the reaction and response times of mobilizing equipment from all parts of the City to one central location. Dwain Swain, Heavy Equipment Supervisor, will be coordinating our Department's participation in this exercise. The Park Division's Maintenance Yard will supply several trucks and pieces of heavy equipment, a crew of laborers, and a portable diesel trailer with 100 gallons of fuel.

AWARD OF GRANTS

The Department was recently advised that all of the projects applied for have been approved for funding under the State Department of Parks and Recreation Competitive Grant Program. The recommended projects include \$600,000 for rehabilitation of Children's Playground in Golden Gate Park with a major component for the handicapped; \$376,000 for development of the rooftop of St. Mary's Square Garage; and \$590,000 for shoreline improvements and development of floating piers at Lake Merced. Additionally, a \$50,000 grant from the State Office of Historic Preservation has been approved for restoration of the murals at Coit Tower.

FRIENDS OF RECREATION AND PARKS

You may have noticed that your latest water bill included an insert advertising our Department's spring activities as well as the opportunities for assisting the Department by donations to the Friends. This insert was a joint effort by the Friends and the Department's Public Relations Office and is estimated to reach 160,000 households in San Francisco.

3. GENERAL MANAGER'S REPORT (Continued)

FRIENDS OF RECREATION AND PARKS (Continued)

The Friends' major fund-raising project this year is the San Francisco Landscape Garden Show which will take place April 16-20 at Pier 2, Fort Mason, with a preview party on the evening of April 15. The purpose of the show is to illustrate the best of contemporary landscape design as well as offer practical horticultural instruction. The focal point will be 25 landscaped gardens featuring designs suitable for the climates of the Bay Area. An estimated attendance of 10,000 is anticipated and proceeds from admissions will go toward an endowment fund for the enhancement of Golden Gate Park.

NEW REGULATIONS ON CHARITABLE SOLICITATIONS

In December, 1986, the Board of Supervisors approved an amendment to the Police Code to regulate charitable solicitations on public streets and sidewalks. These new regulations affect such areas as the perimeter of Union Square and some sidewalk areas around other facilities. This legislation does not apply to solicitation in public parks, which will be the subject of a separate ordinance currently being drafted by the City Attorney.

The new law regarding solicitation on public streets and sidewalks provides that any organization wishing to solicit donations or sell products must possess a valid certificate of registration as a charitable solicitor which is issued by the Police Department and must be renewed every three months. Additionally, certificate holders are required to make declaration statements showing to whom the revenues from their sales or solicitations are being disbursed.

UNION SQUARE GARAGE UPDATE

As reported to the Finance Committee on March 14, there was a conflict between Golden Gate Parking, System Parking and the Department regarding the condition of Union Square Garage at the time the operation was transferred. Items of contention include deferred maintenance and items that were taken from the garage, such as a security chain and fire extinguishers. Representatives of the two companies met on Tuesday in an attempt to resolve these matters. While we have been unable to contact System Parking on this issue, evidently a number of items have been returned to the garage by Golden Gate Parking. In addition, they are working on correcting some deferred maintenance items. However, this is not completely resolved at this time and Finance Division staff is continuing to work with both companies on the problem.

LAKE MERCED BOATHOUSE BANKRUPTCY

As a condition for staying in Chapter 11 (reorganization) of the Bankruptcy Court, BALC must remain current on all post-filing obligations. Based upon statements presented by them on March 11, their total obligation to the Department since filing of bankruptcy is approximately \$19,000. Since they have only paid \$10,000, they still owe \$9,000 to the Department. The City Attorney is preparing a request to the Bankruptcy Court to allow the department to pursue lease termination.

(Continued)

3. GENERAL MANAGER'S REPORT (Continued)

LAKE MERCED BOATHOUSE BANKRUPTCY (Continued)

On March 12, 1986, the Court-appointed Creditors Committee, of which Mr. Prindle is a member, had its first meeting. At this meeting the Committee hired an attorney to represent them before the Bankruptcy Court and directed their attorney to pursue appointment of a trustee to oversee the operation at the Boathouse.

GOLDEN GATE PARK TENNIS LEASE

On March 18, Linda Ma, Hal Flinn, Allen Robinson, Dennis Chan and Ernie Prindle interviewed four bidders who have submitted proposals for operation of the Golden Gate Park Tennis Court. After interviewing the bidders, staff concluded that it may be advantageous to change the thrust of the lease in order to allow the concessionaire to operate and maintain the entire facility. No final decision has been made on this question. However, if they feel the current lease is preferable, I expect a recommendation to be made at the next Finance Committee, and to the full Commission at the April meeting. If the decision is to reject all bids and a new bid package is prepared, it is estimated that completion would take an additional two months.

RECREATION DIVISION ACTIVITIES

Attached to this report is a summary of activities of the Recreation Division during the past several weeks and highlights of coming events.

RETIREMENTS

Jeannette Doolin	Pool Cashier	1/1/86	24 years
John Carrere	Gardener	2/1/86	22 years

DATES TO REMEMBER

Saturday, March 22	- (and Sunday, March 23) Ikebana Spring Flower Show, Strybing Arboretum. (Preview Party Friday at 6:00 p.m.)
	- "Whale of a Sale" Fundraiser at Junior Museum, 9:30 a.m.
	- Arborist Jamboree, at Stern Grove, 11:00 a.m.
	- Drama & Dance Division Talent Showcase at Junior Museum, 1:00 p.m.
	- Recreation Chorus performance at Old First Church, 8:00 p.m.
Monday, March 24	- Joint Zoo Committee, McLaren Lodge, 4:00 p.m.
Wednesday, March 26	- Recreation Program Committee, Portola Recreation Center, 3:30 p.m.
Friday, March 28	- Parks & Planning Committee, 9:00 a.m. (Note change from regular meeting date)
Thursday, April 3	- Dinner honoring former General Manager Tom Malloy, Presidio Officers Club, 7:00 p.m.
Tuesday, April 15	- Giants Opening Day, Candlestick Park (Game at 1:05 p.m.)
April 16-20	- Landscape Garden Show at Pier 2, Fort Mason, 10:00 a.m. to 7:00 p.m. (Preview party Tuesday, April 15, 6-9 p.m.)

RECREATION AND PARK COMMISSION MINUTES

4. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, were considered to be routine by the Recreation and Park Commission and were acted upon by a single roll-call vote of the Commission.

Commissioner Rodriguez asked several questions of staff and representatives from the Department of Public Works regarding items listed on the Consent Calendar. Although these items are calendared for ratification of actions previously taken by DPW, Commissioner Rodriguez requested that more detailed information be provided to the Commission in the future to assist in evaluating these items. Such information should include a history of previous actions taken by the Commission on each item, as well as original contract amounts for comparison purposes on any contract modifications or final payments.

On motion of Commissioner Mori, seconded by Commissioner Harris, ratification of the following resolutions, which were processed under Resolution No. 13572, were approved:

a. SUSPENSIONS AND TERMINATIONS

RES.NO. 14269

RESOLVED, That all suspensions and terminations during the period February 12, 1986 through March 11, 1986, are approved.

b. EMERGENCY REPAIRS

WORK AUTHORIZED BY THE GENERAL MANAGER

RES.NO. 14270

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

<u>Location</u>	<u>Vendor</u>	<u>Amount</u>
S.F. Zoo	Stonhard, Inc.	\$14,914.00
Civic Center Plaza	Giampolini Painting Contractors	2,050.00
Hunters Point Gym	Anderson Roofing & Sheetmetal	9,275.00
Aptos Playground	AAA General Roofing Co.	2,800.00
Candlestick Park	Webb Engineering Specialty Co.	500.00

c. SHARP PARK GOLF COURSE CONTRACT ORDER

RES.NO. 14271

RESOLVED, That Contract Order appointing Rodgers Truck & Equipment, Inc. to perform berm reconstruction work under Contract RP-1050, for Sharp Park storm damage reconstruction is approved.

Amount: \$10,000.00

RECREATION AND PARK COMMISSION MINUTES

4. CONSENT CALENDAR (Continued)

d. SHARP PARK GOLF COURSE
CONTRACT ORDER

RES.NO. 14272

RESOLVED, That Contract Order to Quarry Products for 3,000 tons of clay overburden for construction work under Contract RP-1050, for Sharp Park storm damage reconstruction, is approved.

Amount: \$15,000.00

e. GEORGE MOSCONE RECREATION CENTER
AND MARGARET HAYWARD PLAYGROUND
CONTRACT ORDER

RES.NO. 14273

RESOLVED, That Contract Order to Electro-Test, Inc. for transformer testing under Contract RP-1045, for George Moscone Recreation Center and Margaret Hayward Playground Lighting Rehabilitation, is approved.

Amount: \$12,875.00

f. FATHER ALFRED BOEDDEKER PARK
CONTRACT ORDER

RES.NO. 14274

RESOLVED, That Contract Order to Testing Engineers, Inc. for Building Investigation under Contract 4618A, Father Boeddeker Park Community Facility, is approved.

Amount: \$ 8,000.00

g. GOLDEN GATE PARK - BEACH CHALET
CONTRACT ORDER

RES.NO. 14275

RESOLVED, That Contract Order to Hesselberg, Keesee & Assoc. under Contract 4733A, Beach Chalet Restoration, for design of passenger elevator, is approved.

Amount: \$ 6,800.00

h. MIRALOMA PLAYGROUND
MODIFICATION OF CONTRACT

RES.NO. 14276

RESOLVED, That modification of Contract No. 2 to Malott & Peterson-Grundy, under construction Contract RP-1063, for court resurfacing, is approved.

Amount of Increase: \$17,756.00

RECREATION AND PARK COMMISSION MINUTES

4. CONSENT CALENDAR (Continued)

i. WEST SUNSET SOCCER FIELD
MODIFICATION OF CONTRACT

RES.NO. 14277

RESOLVED, That modification of Contract No. 8 to Watkin & Bartolussi under construction Contract RP-1044 for West Sunset Soccer Field, is approved.

Amount of Increase: \$1,040.00

j. GOLDEN GATE PARK-JAPANESE TEA GARDEN
MODIFICATION OF CONTRACT

RES.NO. 14278

RESOLVED, That modification of Contract No. G to James E. Roberts/Ohbayashi Corp., under construction Contract 4461A, for restoration of Japanese Tea Garden Gates, is approved.

Amount of Increase: \$19,999.65

k. SILVER TERRACE PLAYGROUND
MODIFICATION OF CONTRACT

RES.NO. 14279

RESOLVED, That modification of Contract No. 1 to Munkdale Bros. under construction Contract RP-1065, for Silver Terrace Playground rehabilitation, is approved.

Amount of Increase: \$ 2,398.00

l. CANDLESTICK PARK
MODIFICATION OF CONTRACT

RES.NO. 14280

RESOLVED, That modification of Contract No. A to Appersey Construction under Construction Contract 4780A, for Candlestick Park Luxury Box remodeling, is approved.

Amount of Increase: \$21,000.00

m. CANDLESTICK PARK
MODIFICATION OF CONTRACT

RES.NO. 14281

RESOLVED, That modification of Contract No. A to Nibbi-Lowe Construction Co. under construction Contract 4822A, for Candlestick Park Luxury Box remodeling, is approved.

Amount of Increase: \$154,496.00

RECREATION AND PARK COMMISSION MINUTES

4. CONSENT CALENDAR (Continued)

n. CANDLESTICK PARK
MODIFICATION OF CONTRACT

RES.NO. 14282

RESOLVED, That modification of Contract No. B to Nibbi-Lowe Construction Co. under Contract 4723A, for frame column base repairs at Candlestick Park, is approved.

Amount of Increase: \$6,060.00

o. JOSEPHINE RANDALL JUNIOR MUSEUM
MODIFICATION OF CONTRACT

RES.NO. 14283

RESOLVED, That modification of Contract No. B to Marshall Builders, Inc., under construction Contract 4667A, for roof repairs at Randall Junior Museum, is approved.

Amount of Increase: \$1,385.00

p. NOE-BEAVER MINI-PARK
MODIFICATION OF CONTRACT

RES.NO. 14284

RESOLVED, That modifications of Contract Nos. 1 and 2 to Tamal Construction under Contract RP-1080, for Noe-Beaver Mini-Park Development are approved:

Contract No. 1 Amount of Increase: \$ 577.50
Contract No. 2 Amount of Increase: \$2,100.00

q. WEST SUNSET PLAYGROUND
FINAL PAYMENT

RES.NO. 14285

RESOLVED, That final payment to Mike Brown Electric Co. under construction Contract RP-1042 for softball field lighting at West Sunset Playground is approved.

Amount: \$9,350.00

r. GOLDEN GATE PARK-STOW LAKE
FINAL PAYMENT

RES.NO. 14286

RESOLVED, That final payment to Valentine Corporation under construction Contract RP-1047, for Stow Lake rehabilitation, is approved.

Amount: \$9,890.83

RECREATION AND PARK COMMISSION MINUTES

4. CONSENT CALENDAR (Continued)

- s. STERN GROVE, JUNIPERO SERRA PLAYGROUND
AND JOSEPHINE RANDALL JUNIOR MUSEUM
FINAL PAYMENT

RES.NO. 14287

RESOLVED, That final payment to Wilson Electric Co., Inc., under construction Contract RP-1079, for parking lot security lighting, is approved.

Amount: \$1,372.00

- t. CANDLESTICK PARK
FINAL PAYMENT

RES.NO. 14288

RESOLVED, That final payment to Esquivel Grading & Paving, Inc., under construction Contract RP-1062, for parking lot repaving, is approved.

Amount: \$22,010.00

- u. SUNNYSIDE PLAYGROUND
FINAL PAYMENT

RES.NO. 14289

RESOLVED, That final payment to Abbett Electric Corp., under construction Contract RP-1072, for Sunnyside Playground lighting rehabilitation, is approved.

Amount: \$1,762.00

- v. SAN FRANCISCO ZOO-KOALA HABITAT
FINAL PAYMENT

RES.NO. 14290

RESOLVED, That final payment to Nibbi-Lowe Construction under construction Contract 4627A, for Koala Habitat at S.F. Zoo, is approved.

Amount: \$5,500.00

- w. GOLDEN GATE PARK-ALVORD LAKE
FINAL PAYMENT

RES.NO. 14291

RESOLVED, That final payment to E.Mitchell, Inc., under construction Contract RP-898A for Phase II of Alvord Lake Production Well, is approved.

Amount: \$15,421.18

RECREATION AND PARK COMMISSION MINUTES

4. CONSENT CALENDAR (Continued)

- x. WEST SUNSET SOCCER FIELD
FINAL PAYMENT

RES.NO. 14292

RESOLVED, That final payment to Watkin & Bartolucci under construction Contract RP-1044, for West Sunset Soccer Field Development, is approved.

Amount: \$30,388.00

- y. PORTOLA PLAYGROUND
FINAL PAYMENT

RES.NO. 14293

RESOLVED, That final payment to Ernie Lowe & Sons Construction Co. under construction Contract 4547A-R, for Portola Recreation Center rehabilitation is approved.

Amount: \$43,770.89

- z. PALACE OF FINE ARTS
FINAL PAYMENT

RES.NO. 14294

RESOLVED, That final payment to Nibbi-Lowe Construction under construction Contract 4549A, for main building roof construction at the Palace of Fine Arts, is approved.

Amount: \$36,456.00

- aa. CANDLESTICK PARK
EMERGENCY CONTRACT ORDER

RES.NO. 14295

RESOLVED, That Contract Order to Signet Testing Labs for construction inspection required by Building Code under Contract 4822A, for Luxury Box Remodeling, Candlestick Park, is approved.

Amount: \$23,883.00

- bb. GOLDEN GATE PARK-BEACH CHALET
EMERGENCY CONTRACT ORDER

RES.NO. 14296

RESOLVED, That Contract Order to Thomas Portue, for repairs to deteriorating historic murals at Beach Chalet, under Contract 4733A, is approved.

Amount: \$1,050.00

4. CONSENT CALENDAR (Continued)

- cc. GOLDEN GATE PARK
CONSERVATORY AND NURSERY
PROFESSIONAL SERVICES AGREEMENT

RES.NO. 14297

RESOLVED, That agreement with Joseph Chow & Associates for architectural and engineering services for design of greenhouses at Nursery and restoration of Conservatory growing houses under Contract 4642A, is approved.

Amount: \$42,450.00

- dd. McLAREN PARK-LOUIS SUTTER FIELDHOUSE
PROFESSIONAL SERVICES AGREEMENT

RES.NO. 14298

RESOLVED, That agreement with Fleming Corp. for architectural services for renovating Louis Sutter Fieldhouse under Contract 4643A, is approved.

Amount: \$24,500.00

GENERAL CALENDAR

5. KEZAR STADIUM
MORABITO MEMORIAL BENCH

Approval of moving the Morabito bench from Kezar Stadium to the Alumni Corner of the Section C Parking Lot at Candlestick Park.

Superintendent of Parks Barney Barron reported that the request to relocate the Morabito Bench was submitted by The NFL Alumni Association and Supervisor Quentin Kopp. It was reviewed and recommended by the Parks and Planning Committee with the understanding that Mrs. Morabito and/or the NFL Alumni Association would assume responsibility for any costs associated with moving the bench and its maintenance after being placed in the Candlestick Parking Lot.

Commissioner McAteer questioned the appropriateness of the site selected for the bench at Candlestick. Mr. Alan Beals, representing the NFL Alumni Association, stated that the site was selected by their organization, that Mrs. Morabito had approved the relocation, and offered to pay for any costs involved. He noted that the area selected in Section C of the Candlestick Parking Lot is the site where the NFL Alumni Association meets before each game and many more people will have an opportunity to see the bench if it is placed there than is possible in its present location at Kezar Stadium.

(Continued)

RECREATION AND PARK COMMISSION MINUTES

5. KEZAR STADIUM
MORABITO MEMORIAL BENCH (Continued)

On the recommendation of the Parks and Planning Committee and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14299

RESOLVED, That this Commission approves moving the Morabito Memorial Bench from Kezar Stadium to the Alumni Corner of the Section C Parking Lot at Candlestick Park.

6. GOLDEN GATE PARK-POLO FIELD
MODIFICATION OF MORATORIUM ON EVENTS

Approval of modifying current moratorium on events at the Polo Field, Golden Gate Park.

General Manager Mary Burns explained that the current moratorium on large assemblies at the Polo Field was established by the Commission in July, 1985. At that time it was noted that several exceptions had been allowed to the Commission's policy regulating permits and reservations for large events on Department facilities and staff was directed to work with the City Attorney's Office in preparing a revision of that policy. It was initially expected that the policy revision would take 60 days to complete. However, that estimate was unrealistic and the moratorium on large events at the Polo Field has been extended several times while staff continues to work on the policy revision.

At the last meeting of the Commission, Mary Burns noted that several applications were on file for use of the Polo Field by large assemblies during the spring and summer months. Staff is therefore recommending a modification of the moratorium on events at the Polo Field for a 60-day period, as well as certain limitations on any events held during that time. She stated further that the latest draft of the complete policy revision is scheduled for hearing by the Parks and Planning Committee on March 28, and it is anticipated that it will be scheduled for Commission review and approval within 60 days.

Ms. Burns reviewed the proposed modification of the current moratorium which would allow large assemblies at the Polo Field but would limit such events to one day only, places a 3-hour limit on amplified sound, restricts any amplified sound to between the hours of 11:00 a.m. and 5:00 p.m., and provides that there must be a 6-week interval between such events. She emphasized that this interim policy would affect only the Polo Field and is limited to a 60-day period.

Deputy City Attorney Mara Rosales responded to several questions by members of the Commission regarding the effect of the proposed modification of the moratorium.

Commissioner Friend announced that the Commission would hear public testimony on this issue and because of the large number of speakers, limited testimony of each person to two minutes.

6. GOLDEN GATE PARK-POLO FIELD
MODIFICATION OF MORATORIUM ON EVENTS (Continued)

The following persons expressed their opposition to modifying the current moratorium and/or allowing large assemblies with an entertainment component in Golden Gate Park.

Robert Fries, a Richmond District resident, who spoke about the deleterious effects on the Park and the surrounding neighborhoods when large events are allowed. He questioned the First Amendment right of holding rock concerts in the park and felt that all events with amplified music should be prohibited.

Edith Fried, who stated that she was against all large assemblies because of the resulting damage to the park. If the Commission approves allowing these events, she urged that they be limited to three (every other month), that their duration be limited to two hours, amplification of sound be limited to spoken announcements, and that there be some control of parked cars within the Park.

Ann Fried, who stated that she agreed with Edith Fried's comments and urged that the park be maintained as a quiet refuge.

Kim Norts, representing the Golden Gate Park Stables, who urged the Commission not to lift the current moratorium. She stated that previous large events in the park had an adverse impact on their business at the stables and raised concerns regarding the safety of the horses and the security of the facility.

Robert Kurtz, representing the S.F. Model Yacht Club, who urged the Commission not to allow large events in the Park. He stated that their club holds 40 to 50 events a year which are curtailed when there is a large assembly at the Polo Field.

Zach Cowan, representing the Greenbelt Congress, who opposed lifting the current moratorium. He questioned the First Amendment right of holding large events in the Park and urged the Commission to seek a full environmental impact report before allowing such events in the park.

John Holtzclaw, representing the Sierra Club, who commented on the importance of Golden Gate Park as a quiet refuge for City dwellers and urged the Commission to protect its fragile environment. He was opposed to any large events in the park and urged the Commission to limit large assemblies to more appropriate areas such as Kezar Stadium.

Margaret Schlaffer, who expressed her opposition to lifting the moratorium and allowing any large assemblies in the park.

6. GOLDEN GATE PARK-POLO FIELD
MODIFICATION OF MORATORIUM ON EVENTS (Continued)

Commander Richard Klapp, S.F. Police Department, who expressed the Police Department's position opposing large events in Golden Gate Park because of their tremendous drain on the department's personnel resources and the difficulties in controlling crowds and traffic. He commented that the Police Department receives most of the complaints regarding the music and noise from such events. He noted that if the Commission does allow such events, the Police Department will continue to work with staff to recommend controls which would minimize their impact as much as possible.

Donna Ernston, representing residents of the Richmond District, who expressed her objection to large gatherings not only because of damage to the park but their impact on surrounding neighborhoods. She urged that the Police Department enforce current laws regarding noise levels and that alternate locations be considered for large events.

Katherine Scott, who expressed her opposition to any large events in the park because of their adverse impact on the park environment.

Rosalys Henderson, who spoke against allowing any large events in the park and expressed her concern about the Police services diverted from other areas of the City for such events.

Jonathan Bulkley, representing Planning Association of the Richmond, who expressed his organization's opposition to allowing large assemblies in Golden Gate Park. He commented about the hundreds of complaints from Richmond District residents after last summer's events in the park regarding noise, litter, and illegally parked cars and expressed concern regarding damage to the park's environment. He also noted that allowing such events conflicts with the department's "Objectives and Policies for Golden Gate Park" and urged the Commission to consider other more appropriate areas for large assemblies, such as Civic Center.

Judy Gray, a Richmond District resident, who urged the Commission not to allow large events in the park.

Ruth Doty, representing Volunteer Collectors, who expressed her opposition to any large events in the park, and commented on the damage to the park after last summer's events.

(Continued)

6. GOLDEN GATE PARK-POLO FIELD
MODIFICATION OF MORATORIUM ON EVENTS (Continued)

The following persons spoke in support of lifting the current moratorium and/or allowing large assemblies in Golden Gate Park.

Ann Burns, representing Golden Gate Park Chapter of the American Red Cross, who urged the Commission to lift the moratorium in order to allow the Bay to Breakers festival to take place at the Polo Field. She noted that their organization provides volunteer staff for first aid at the end of the race and they receive a donation for their participation in the event. She stated that this donation means a great deal to their organization and expressed her hope that the Bay to Breakers event would again be held at the Polo Field.

Thomas Scholten, who stated that he was in favor of large events in Golden Gate Park. He felt that such events provided an opportunity for persons who live in other areas of the City to enjoy the park and low-cost entertainment.

Roger Abelson, Imagine Nine, Inc. Mr. Abelson urged the Commission to lift the moratorium and to allow major events to take place in Golden Gate Park. He stated that events such as last year's Labor Day "Rock and Run Festival" provided an opportunity for poor people in the city to enjoy the park and the benefits of such events outweigh the small inconvenience to neighborhood residents who are able to use the park all year around.

Jose Simon, promoter of "Comedy Day in the Park", who urged the Commission to allow special events in the park. He noted that last year's Comedy Day was held at the Band Concourse and the crowds exceeded the capacity of that location. He felt that his free comedy day was a popular, enjoyable event, which he hoped to hold this year in the Polo Field. He asked the Commission to consider that there are several responsible promoters of events such as his, who are sensitive to the impact on surrounding neighborhoods as well as the park itself.

Terri Robbins, S.F. Examiner. Ms. Robbins noted that the San Francisco Examiner has been sponsoring the Bay to Breakers event for 20 years. They have explored the possibility of using the Great Highway for their after-race event instead of the Polo Field. After meeting with representatives of GGNRA and the S.F. Police Department it was determined that traffic control and other problems would make that site unworkable. Ms. Robbins noted that in past years when the award ceremony was held at the Polo Field they worked with the Police Department to assure crowd and traffic control, provided sufficient numbers of portable toilets, and other measures to assure the event would run smoothly. She stated that the Police Department supported their request to use the Polo Field for their event and urged the Commission to lift the current moratorium. (Commander Klapp of the Police Department clarified his earlier statement by explaining that the Police Department had no problem with the Bay to Breakers event and the opposition expressed earlier was based on experience with other types of large assemblies in the park).

6. GOLDEN GATE PARK-POLO FIELD
MODIFICATION OF MORATORIUM ON EVENTS (Continued)

Michael Levine, Events West, who urged the Commission to lift the current moratorium to allow large events in the park. He asked for a clarification of how the proposal before the Commission today would affect applications for future events in the park. Deputy City Attorney Mara Rosales stated that the proposed modification to the current moratorium will affect only the Polo Field and only for a 60-day period. It does not prohibit applications for future events and it is anticipated that a new permit policy will be finalized and presented to the Commission for approval at the end of that 60-day period.

A lengthy discussion ensued among members of the Commission regarding the proposed modification of the current moratorium as well as the complete revision of the Commission's permit policy which is still being drafted. Commissioner Meyer noted the number of speakers who have expressed concern about the environmental impact of large events in the park as well as the apparent conflict of allowing such events with the "Objectives and Policies for Golden Gate Park". She also noted that other areas of major concern are complaints about noise, traffic and parking control, and turf recovery. She stated that she was in favor of modifying the moratorium for a 60-day period, but felt that an environmental review was necessary before the Commission could vote to approve a new permit policy. The City Attorney was requested to research this matter and provide an opinion as to whether a complete EIR is required.

General Manager Mary Burns noted that the proposed modification of the moratorium with certain limitations for a 60-day period represented the staff's recommendation on this matter. She noted further that the proposed policy for permits on all Recreation and Park Department facilities would be heard by the Parks and Planning Committee on March 28 and further public testimony would be taken at that time. The concerns raised by members of the public as well as members of the Commission are being taken into consideration in the permit policy revision. Ms. Burns announced that copies of the latest revision would be made available to the Commission and members of the public on Monday, March 24.

On recommendation of the General Manager and on motion of Commissioner Eickman, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES.NO. 14300

WHEREAS, The Commission on July 18, 1985, pursuant to Resolution No. 14050 pending a report and recommendation from its staff, affirmed its policy as stated in Section H 1 of its Resolution No. 13094 that the Polo Field shall be reserved for athletic, equestrian and sports events only; and

WHEREAS, The Commission directed the staff to examine the considerations underlying its earlier policy allowing large gatherings at nonathletic events with an entertainment component at the Polo Field and to report to this Commission its findings and recommended future policy; and

(Continued)

6. GOLDEN GATE PARK-POLO FIELD
MODIFICATION OF MORATORIUM ON EVENTS

RES.NO. 14300 (Continued)

WHEREAS, In the interim the Commission determined that a 60-day moratorium be placed on the approval of nonathletic events at the Polo Field involving large crowds; and

WHEREAS, Said moratorium has been extended several times since July 18, 1985 because the staff has needed additional time to carefully study all the issues pertaining to the use of park facilities by large crowds; and

WHEREAS, The spring and summer seasons are the usual months in which citizens seek permission to use the Polo Field for mass gatherings at nonathletic events with an entertainment component; and

WHEREAS, Without a modification of the moratorium these citizens will be deprived of the use and enjoyment of the Polo Field for the spring and summer seasons for mass gatherings at nonathletic events with an entertainment component; and

WHEREAS, The staff has made periodic reports to the Commission on its investigation and examination in detail of the nature of the Polo Field and surrounding terrain and vegetation for the purpose of determining what limitations, if any, must be placed upon the use of the Polo Field by large crowds; and

WHEREAS, The Commission remains concerned that allowing an unrestricted number of events having crowds of 25,000 or more in the Polo Field will result in a cumulative, long term adverse impact upon the fragile soil and vegetation at the west end of Golden Gate Park; and

WHEREAS, The staff is prepared to propose that the Polo Field be reserved for athletic, equestrian and sports events on a priority basis rather than exclusively for those events; and

WHEREAS, The Staff is prepared to propose that when all athletic, sports and equestrian events have been accommodated at the Polo Field, four open dates shall be designated for assemblies of 25,000 or more persons provided, however, that the Commission adopt a recommended policy that the dates to be designated be one each in the months of May, July, September and October to allow for turf recovery and that these dates must be at least six weeks apart; and

WHEREAS, The staff is prepared to propose that mass gatherings in the park, including the Polo Field, be limited to one day to avoid the attendant police problems such as littering, overnight camping, congestion, excessive noise, excessive damage to the vegetation and terrain; and

WHEREAS, This Commission is confident that it is prepared to adopt said proposed recommended policy of the staff concerning limiting the use of the Polo Field by assemblies of 25,000 or more for one day nonathletic events; and

WHEREAS, The staff has not fully explored the impact of allowing an unrestricted number of events with no limitation on the duration of amplified sound in Golden Gate Park and the effect such amplification of sound would have on the surrounding neighborhood and on the right and interest of San Franciscans to the quiet and peaceful enjoyment of Golden Gate Park; and

WHEREAS, The staff will be prepared to make a recommendation within the next 60 days as to a proposed policy for use of park facilities including limitation on the duration of amplified sound during events in Golden Gate Park; and, now, therefore, be it

6. GOLDEN GATE PARK - POLO FIELD
MODIFICATION OF MORATORIUM ON EVENTS

RES.NO. 14300 (Continued)

RESOLVED, That this Commission does hereby modify the moratorium imposed in July of 1985 on the approval of nonathletic events at the Polo Field involving large crowds, by adopting a restricted policy which will allow for large assemblies at the Polo Field for one day nonathletic events, with an entertainment component, subject to a 3-hour limitation between the hours of 11:00 a.m. and 5:00 p.m. during which amplified sound, pursuant to a sound permit issued by the Police Department, will be allowed pending a report from the staff as to this issue provided, however, that such events shall be scheduled by staff at least six weeks apart; and be it

FURTHER RESOLVED, That the General Manager is directed to continue working in consultation with the staff and the City Attorney's Office for the purpose of examining in detail the impact of amplified sound in Golden Gate Park upon the surrounding neighbors' right to the quiet enjoyment of their property and to privacy and to balance those interests against the constitutional right of citizens to present musical entertainment in public parks. This resolution is effective March 21, 1986 and shall remain in effect until the earlier of either 60 days or the adoption by the Commission of a revised policy concerning the use of park facilities by large crowds.

3:15 p.m. - President Friend left meeting room, Commissioner Meyer assumed the Chair.

7. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

On recommendation of Zoo Director, and on motion by Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14301

RESOLVED, That this Commission approves the following animal transactions for the San Francisco Zoological Gardens:

SOLD TO: Northland Wildlife, Inc.
2601 E. Highway 169
Grand Rapids, MN
USDA #41-B-101

Two (2) male and two (2) female Ellipsis waterbucks, valued at \$2,000 a pair.

One (1) female and one (1) male Northern Lynx, valued at \$750 the pair.

Total Purchase Price \$4,750.00

Payment to be made to Animal Purchase and Exchange Fund.

(Continued)

RECREATION AND PARK COMMISSION MINUTES

7. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS (Continued)

SOLD TO: Chicago Zoological Park
3300 Golf Road
Brookfield, IL 60513
USDA #33-C-3

One (1) male and three (3) female Springhaas, valued at \$1,800 the group.

Payment to be made to the Animal Purchase and Exchange Fund.

PURCHASED

FROM: Ken Chisholm
2608 Augustin Cantin
Montreal, Quebec
Canada H3K 1E1
No USDA License (foreign) Company

One (1) male and three (3) female Wanderoo, valued at \$8,500 the group.

Payment to be made from the Animal Purchase and Exchange Fund.

PURCHASED

FROM: Jacksonville Zoological Park
8605 Zoo Road
Jacksonville, FL 32218
USDA #58-EL-2

One (1) male Whooper swan, valued at \$300.

Payment to be made from Animal Purchase and Exchange Fund.

Correction: Resolution #14214 from January 1986 Meeting

SOLD TO: R. Rundel
Sonoma, CA

Should read:

Payment to be "credited to our account", not "payment to be made to Animal Purchase and Exchange Fund."

3:25 p.m. - President Friend returned to meeting room, Commissioner Meyer continued to Chair.

8. SAN FRANCISCO ZOOLOGICAL GARDENS
DISCOUNT ADMISSION FEE

On recommendation of Finance Committee and on motion by Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 14302

RESOLVED, That this Commission approves discount admission fee (two adult admissions for the price of one) at the San Francisco Zoo as part of a promotional advertisement sponsored by the Coca Cola Bottling Company.

9. SIXTH AND FOLSOM STREET PARK
PROFESSIONAL SERVICES AGREEMENT

On motion by Commissioner Harris, seconded by
Commissioner McAteer, the following resolution was
adopted:

RES.NO. 14303

RESOLVED, That this Commission ratifies agreement with Marquis Associates
for architectural services for design and construction of new recreation
center at Sixth and Folsom Streets under Contract 4633A.

Amount: \$230,000.00

10. CROCKER AMAZON PLAYGROUND
AWARD OF CONTRACT

On motion by Commissioner McAteer, seconded by
Commissioner Harris, the following resolution was
adopted:

RES.NO. 14304

RESOLVED, That this Commission ratifies award of contract to Crown
Ironworks under construction Contract 4598A, for Crocker-Amazon Bocci
Ball Court Cover.

Award Amount: \$49,825.00
Const. Mgmt: 1,770.00

11. LARSEN PARK PLAYGROUND
AWARD OF CONTRACT

On motion by Commissioner Harris, seconded by
Commissioner McAteer, the following resolution
was adopted:

RES.NO. 14305

RESOLVED, That this Commission ratifies award of contract to Watkin &
Bartolussi, Inc., under construction Contract RP-1033, for Larsen Park
Playground Rehabilitation.

Award Amount: \$114,000.00
Const. Mgmt: 10,431.00

12. HARVEY MILK RECREATION CENTER
AWARD OF CONTRACT

On motion by Commissioner Mori, seconded by Commissioner
McAteer, the following resolution was adopted:

RES.NO. 14306

RESOLVED, That this Commission ratifies award of contract to Francisco
Construction, Inc., under construction Contract 4597A, for miscellaneous
work at Harvey Milk Recreation Arts Center.

Award Amount: \$66,629.00
Const. Mgmt: 4,000.00
Contract Admin: 7,215.00

RECREATION AND PARK COMMISSION MINUTES

4:05 p.m. - President Friend left meeting room, Commissioner Meyer continued to Chair.

13. CANDLESTICK PARK
AWARD OF CONTRACT

On motion by Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 14307

RESOLVED, That this Commission ratifies award of contract to Apersey Construction under construction Contract 4780A, for Candlestick Park Renovations, Luxury Box Remodel, Phase 1A-1.

Award Amount:	\$247,000.00
Const. Mgmt:	10,250.00
Contract Admin:	4,000.00

14. CANDLESTICK PARK
AWARD OF CONTRACT

On motion by Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14308

RESOLVED, That this Commission ratifies award of contract to Nibbi-Lowe Construction under construction Contract 4822A, for Candlestick Park Renovations, Luxury Box Remodel, Phase 1A-2.

Award Amount:	\$2,944,666.00
Const. Mgmt:	60,000.00

4:10 p.m. - President Friend returned to meeting room, Commissioner Meyer continued to Chair.

15. GOLDEN GATE PARK
SAN FRANCISCO COUNTY FAIR BUILDING
AWARD OF CONTRACT

On motion by Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14309

RESOLVED, That this Commission ratifies award of contract to Malott & Petersen-Grundy under construction Contract 4680A, for encapsulation of material containing asbestos at S.F. County Fair Building complex.

Award Amount:	\$74,740.00
Const. Mgmt:	3,000.00

16. GOLDEN GATE PARK-NURSERY
GREENHOUSE PLAN APPROVAL

On recommendation of Parks and Planning Committee and on motion by Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14310

RESOLVED, That this Commission approves plans as presented for greenhouses at Golden Gate Park Nursery.

17. SHARP PARK GOLF COURSE
STORM DAMAGE RECONSTRUCTION

Assistant Superintendent of Parks James Cooney explained that there was significant damage to the western edge of the Sharp Park Golf Course during the 1982-83 storms. A portion of the embankment was lost, as well as three holes of the golf course. Since that time the department has taken a number of temporary measures to protect the Sharp Park sea wall berm until the permanent restoration could be done. Staff has been working with the Department of Public Works and consultants from Geomatrix Engineering to select a sea wall berm design that will provide a permanent solution to protect the golf course during a major storm. He made a brief presentation regarding the feasibility study conducted by Geomatrix and the design alternative which has been recommended by staff for the Commission's approval.

Commissioner Friend asked about the cost of the total reconstruction project. Mr. Cooney stated that the total estimate is \$6 Million and it is anticipated that the Federal Emergency Management Agency and the California Department of Boating and Waterways will finance 75% of the project cost. This feasibility study was necessary as a first step in applying for those funds. An emergency appropriation of \$850,000 has already been approved for what was anticipated to be 25% (the City's share) of the total cost to repair the storm damage to Sharp Park. A portion of those funds have been used for various emergency repairs and for preparation of the feasibility study and design options to establish a permanent solution.

On recommendation of Parks and Planning Committee and on motion by Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14311

RESOLVED, That this Commission approves preferred design alternative as recommended by staff for the Sharp Park Sea Wall reconstruction.

18. CIVIC CENTER PLAZA
DESIGN GUIDELINES

Ms. Deborah Learner, Park Planner, made a presentation regarding the recommended design guidelines for the rehabilitation of the Civic Center and noted that these guidelines focus on the James Rolph Plaza, which is that portion of the Civic Center under the jurisdiction of the Recreation and Park Commission.

(Continued)

18. CIVIC CENTER PLAZA
DESIGN GUIDELINES (Continued)

On recommendation of Parks and Planning Committee and on motion by Commissioner Harris, seconded by Commissioner Friend, the following resolution was adopted:

RES.NO. 14312

WHEREAS, The Recreation and Park Commission has jurisdiction of the James Rolph Plaza also known as Civic Center Plaza, and;

WHEREAS, The restoration and rehabilitation of the Civic Center Plaza and the entire Civic Center is of utmost concern to the Recreation and Park Commission; and

WHEREAS, A Civic Center design panel has proposed a set of design guidelines for the completion of the San Francisco Civic Center, and these guideline have been reviewed and considered by the Recreation and Park Commission, now, therefore, be it

RESOLVED, That the following policies for the completion of the James Rolph Civic Center Plaza be adopted.

1. Restore the James Rolfe Plaza to its original design configuration with modifications of detail features to improve the livability of public recreational spaces.
2. Coordinate necessary improvements with long range plans for the restoration of the original design concept and avoid improvements that will impede restoration.
3. Remove or minimize visual obstructions to the cross axis, including trees and planting beds. While reducing the height of the garage elevator housing may be desirable, this may not be feasible and should be considered a long term goal, if not deleted from the redesign plan altogether.
4. Replace the corner bosks of olive trees with a perimeter ring of trees. Trees should be low and open enough to minimize screening of the framing buildings.
5. The design of the new plaza should be organized around the visual axis pattern used in the original design plus additional axis radiating from the twin fountains to the corners of the Square.
6. Design seating for the convival grouping of people and for wind protection.
7. Use minor changes in grade to create a comfortable sense of containment in the peripheral sitting areas, provide some wind protection and to enhance the definition of the major open spaces. These grade changes should not obscure views across the plaza necessary for public safety and enjoyment of the overall space.
8. Replace the center reflecting pool with fountains flanking the central concourse space. The design and placement of the fountains shall be as in the original design.
9. Modify the perimeter curb alignment to correct the pedestrian safety problems at the corners and reinstate the original circular intersection pattern. Extend the curb near major axis lines to prevent parked cars from blocking views. Delete the balustrade feature suggested in the Civic Center Redesign Committee's guidelines.

(Continued)

18. CIVIC CENTER PLAZA
DESIGN GUIDELINES (Continued)

RES.NO. 14312 (Continued)

10. Provide for the easy installation of temporary security fencing and kiosks for special events in the plaza.
11. Construct a new paving surface appropriate to the Plaza's formal design providing safety and comfort for all including those wearing high heels.
12. Design a night lighting system for visitor safety and security in keeping with the long range design scheme for the Plaza
13. Possible shadow impacts of buildings that will surround the plaza should be carefully evaluated and alternatives considered in accordance with the Shadow Ordinance and long range guidelines established for the improvement of the Civic Center; and, be it

FURTHER RESOLVED, That future improvements follow the suggested phasing plan outlined below:

1. Correct the subsidence problem and install new paving around perimeter. The existing paving surface will be difficult to match and is not altogether suitable to the Plaza's formal design. Rebuild perimeter sidewalk with new curb alignment.
2. Install nightlighting pylons and new perimeter lighting standards. Improved utility hookups useful in staging large events might also be installed at this time.
3. Remove bosks of olive trees and replace with perimeter planting. Add new park seating within new tree planting. The landscape scheme should give definition to the overall space, channel pedestrian circulation, create elevation changes with the use of raised planting beds and define the position of the twin fountains which might be inserted at a later date.

The placement of street furniture and wind protection should be integral to the landscape design. Surveillance and public safety are important design considerations. The preferred approach is the placement of trees, raised planting beds or berming to afford wind protection rather than constructed screens.

4. Reconstruct original fountains and remove central fountain. The construction of these notable landscape features might well be financed by a private donation.
5. Complete plaza paving and seating. Food service should be available during peak use periods, lunch time primarily. This could be accomplished by licensing vendors with attractive portable units. It would be desirable if eating areas were defined with tables and chairs. These however would have to be moved from the site on a daily basis by the licensed vendor.

4:30 p.m. - President Friend resumed the Chair.

19. ALAMO SQUARE
DESIGNATION OF DOG EXERCISE AREA

On recommendation of Parks and Planning Committee and on motion by Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 14313

RESOLVED, That this Commission approves designating a portion of Alamo Square as a dog exercise area for a six-month trial period.

20. STRYBING ARBORETUM
BUILDING PLANS

On recommendation of M.A.C. Committee and on motion by Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14314

RESOLVED, That this Commission approves, in concept, Strybing Arboretum Society Building Plans as presented, pending completion of environmental study.

21. MARINA GREEN
GOODWILL DONATION STATION

On recommendation of Parks and Planning Committee and on motion by Commissioner Mori, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 14315

RESOLVED, That this Commission approves placement of Goodwill donation station at Marina Green for one-year period.

22. INDIA BASIN
EASEMENT CRITERIA

On recommendation of Parks and Planning Committee and on motion by Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14316

RESOLVED, That this Commission approves criteria to be used in negotiating easements for the India Basin Executive Park property in relation to the proposed India Basin Shoreline Park.

23. CANDLESTICK PARK
SAN FRANCISCO FORTY NINERS-LEASE AMENDMENT
LICENSING AGREEMENT FOR LUXURY BOXES

Deputy Mayor James Lazarus explained that the Forty Niners have requested approval of a lease modification which would permit them to grant to sub-tenants of luxury boxes the right to purchase tickets to special events (defined as events at the stadium other than football, baseball or other team sports played on a regular basis). The Forty Niners have requested this exclusivity concept (or "first right of refusal") for the new luxury boxes to use as part of their sales campaign. Mr. Lazarus and Mr. Ken Flower, Vice President of the Forty Niners, responded to questions from the Commission regarding the effect of this proposed lease modification.

On recommendation of Finance Committee and on motion
by Commissioner McAteer, seconded by Commissioner
Harris, the following resolution was adopted:

RES.NO. 14317

RESOLVED, That this Commission approves an amendment to the stadium lease with the San Francisco Forty Niners to allow the 49ers to grant to sub-tenants of luxury boxes the exclusive right and privilege to use and occupy the luxury boxes in the stadium for special events; and be it

FURTHER RESOLVED, That this lease amendment be forwarded to the Board of Supervisors for approval.

24. CANDLESTICK PARK
SAN FRANCISCO FORTY NINERS
LUXURY BOX RENTAL RATES

On recommendation of Finance Committee and on motion
by Commissioner Mori, seconded by Commissioner Harris,
the following resolution was adopted:

RES.NO. 14318

RESOLVED, That this Commission approves rental rates for luxury boxes at Candlestick Park, as follows:

<u>Price</u>	<u>Suite Number</u>
\$39,000	11, 12, 15, 16, 19, 20
\$40,000	36, 37, 40, 41
\$42,000	2, 5, 8
\$43,000	44, 45
\$45,000	68
\$46,000	7
\$47,000	48, 49, 50
\$49,000	65, 3, 4, 6, 9
\$51,000	66, 52, 64
\$52,000	69
\$53,000	53, 62
\$54,000	67
\$56,000	56, 59, 51, 63
\$57,000	54
\$59,000	10, 14, 18
\$60,000	60, 61, 39, 43
\$61,000	13, 17, 21
\$62,000	38, 42
\$63,000	55, 57, 58, 47
\$65,000	46

25. CANDLESTICK PARK
HARRY M. STEVENS, INC.
FOOD AND BEVERAGE PRICES

Finance Director Ernie Prindle explained that since 1982 it has been the Commission's policy that all price increases for food and beverage items at Candlestick be in 25¢ increments to facilitate cash-handling. Therefore, certain items are selected for price increases in alternate years in order to maintain this policy. He noted that it is also a policy to entertain only one request for price increases in any one year, which will be effective for both baseball and football seasons.

Mr. Greg Kerwin of Stevens, Inc. explained his reasons for requesting these price increases. He noted that a number of his operating costs have risen, including insurance, labor costs, and increased prices of food and other products and supplies.

Commissioner McAteer commented that she understood Mr. Kerwin's reasons for requesting these price increases but expressed concern about the continuing rise in costs associated with attending a baseball game. She felt that baseball is one of the few opportunities available for families to enjoy a day of inexpensive entertainment and it is being priced out of reach for many people.

On recommendation of the Finance Committee and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14319

RESOLVED, That this Commission approves request from Harry M. Stevens, Inc. for increases in price of food and beverages at Candlestick Park, as follows:

	<u>Current</u>	<u>Approved</u>
16 oz. draft beer	\$1.50	\$1.75
24 oz. draft beer	2.00	2.25
14 oz. sodas	.75	1.00
20 oz. sodas	1.00	1.25
Cigarettes/per pack	1.25	1.50
Hamburger 1/3 lb.	2.25	2.50
Cheeseburger 1/3 lb.	2.50	2.75
<u>The Forum</u>		
Mixed Drinks	\$1.75	\$2.00
Hot food platter	4.00	4.25

APPROVED BY THE FOLLOWING VOTE:

Ayes: 6 (Commissioners Friend, Meyer, Eickman, Harris, Mori
Rodriguez)

Noes: 1 (Commissioner McAteer)

26. CANDLESTICK PARK
CANDLESTICK PARKING SERVICES
PARKING FEES

Commissioner Friend explained that Mr. Leonoudakis, the current leaseholder at the Candlestick Parking Lot, requested an increase of \$1 per automobile and \$5 for motorhomes and buses for baseball and football seasons. He also asked the Commission to consider lowering the percentage of gross receipts currently paid to the Department. This request was based upon his increased insurance costs of approximately \$55,000 per year, a 5% increase in parking tax, and a 25% decrease in baseball parking.

The Finance Committee recommended against modification of the lease in order to reduce the percentage of gross receipts paid to the department, but felt it was appropriate to grant Mr. Leonoudakis' request for a parking fee increase.

Commissioner Eickman commented that he voted against approving the proposed parking rate increase when this matter was reviewed by the Finance Committee. He stated that he shares Commissioner McAteer's concern about the rising cost of attending baseball games and noted that the price of admission tickets was recently increased by the Commission at the request of the Giants. He stated further that he did not vote against the increased price of certain food and beverage items, which was just approved at this meeting, because he felt patrons were not obliged to purchase food at Candlestick Park and could bring in their own. He noted, however, that most people attending a game at Candlestick use their private automobiles rather than public transportation, and will be forced to bear this additional cost if this parking rate increase is approved. He recommended against the Commission's approval of this item.

Commissioners Mori and Meyer expressed concerns about the current leaseholder's failure in the past to meet many of his responsibilities for operation of the Candlestick lot, including maintenance of the lot after games, proper staffing to assure compliance with the newly instituted directional parking for football games, and certain other items. Both Commissioners expressed their reluctance to approve any parking rate increase unless the department receives assurances that in the future all such obligations will be met. It was suggested that this rate increase might be deferred until some type of written agreement for operation of the lot is drafted and signed by both parties.

Mr. Leonoudakis stated that they have doubled their staff at Candlestick, assured the Commission that they will make every effort to meet their obligations for the proper maintenance and operation of the lot, and would be willing to sign an agreement to that effect. He also stated that it would be very difficult to make a change in parking rates during the middle of the baseball season and urged the Commission to take action on this matter today.

Commissioner Rodriguez inquired about the possibility of increasing the parking rates for buses and motorhomes only. Mr. Leonoudakis stated that 80 to 90% of his total revenue is from automobile parking and raising the rates only for buses and motorhomes would not produce a significant amount of additional revenue - certainly not enough to make up for his current shortfall.

Finance Director Ernie Prindle responded to questions from the Commission regarding the percentage of gross receipts from the Candlestick Lot currently paid to the Department (83.674%) and how those funds are used. Commissioner Friend commented that current negotiations with the Giants may result in the Department's giving these parking revenues to the Giants as one means of providing an incentive for them to remain at Candlestick. He noted that other incentives may also be offered and expressed his concern about the potential revenue loss to the department.

26. CANDLESTICK PARK
 CANDLESTICK PARKING SERVICES
PARKING FEES (Continued)

Commissioner Meyer again stated that she did not feel comfortable approving this parking rate increase until the Department receives some type of written agreement signed by Mr. Leonoudakis regarding the proper operation of the lot.

In light of the concerns expressed by Commissioners Eickman and McAteer about the rising cost of attending baseball games, Commissioner Rodriguez moved (seconded by Commissioner McAteer) that the Commission may want to consider increasing the parking rates for football season only. That motion was subsequently withdrawn by Commissioner Rodriguez after hearing testimony by Mr. Leonoudakis that it would not be possible for Candlestick Parking Services to recoup its current financial loss unless the parking rates are increased for baseball as well as football seasons.

Commissioner Meyer stated that she felt there were too many unresolved issues regarding the leaseholder's obligations for operation and maintenance of the lot and didn't feel the Commission was prepared to vote on this item today.

On motion by Commissioner Eickman, seconded by Commissioner Meyer, the Commission considered the matter of referring this item back to Finance Committee.

The motion was defeated by the following vote:

NOES: 4 (Commissioners Friend, Harris, McAteer, Mori)

AYES: 3 (Commissioners Eickman, Meyer, Rodriguez)

Commissioner Friend suggested that staff draw up a memorandum of agreement to be signed by Mr. Leonoudakis regarding the obligations under the current lease for operation and maintenance of the Candlestick Lot. He also noted that if Mr. Leonoudakis does not meet the terms of such an agreement the matter could be brought back before the Commission for further consideration and possible lease termination.

On recommendation of Finance Committee and on motion by Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14320

RESOLVED, That this Commission approves request of Candlestick Parking Services for increase in parking fees at Candlestick Park, as follows:

	<u>Current Rate</u>	<u>Proposed Rate</u>
<u>Baseball</u>		
Automobiles	\$ 2.00	\$ 3.00
Buses	10.00	15.00
<u>Football</u>		
Automobiles	\$ 4.00	\$ 5.00
Motor Homes	10.00	15.00
Buses	15.00	20.00

APPROVED BY THE FOLLOWING VOTE:

Ayes: 4 (Commissioners Friend, Harris, McAteer, Mori)

Noes: 3 (Commissioners Eickman, Meyer, Rodriguez)

6:10 p.m. to 6:20 p.m. - Commission Meeting recessed.

RECREATION AND PARK COMMISSION MINUTES

27. CANDLESTICK PARK
SALES PERMIT RENEWAL

On recommendation of Finance Committee and on motion by Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14321

RESOLVED, That this Commission approves request of Dewitt Burlingame to renew permit for the sale of souvenirs at Candlestick Park during the 1986 baseball/football season.

28. CANDLESTICK PARK
PERMIT FOR BENEFIT CONCERT

Consideration of request by Mr. Yadi Milani for permission to rent Candlestick Park on May 10, 1986, to hold a "Lost in Space" benefit concert in memory of the astronauts who lost their lives aboard the Shuttle Challenger.

Commissioner Friend noted that this item was reviewed by the Finance Committee and Mr. Milani has stated his intention that all proceeds from the concert, record and T-shirt sales would be donated to the families of the deceased astronauts. Mr. Milani has agreed to pay the Department a minimum guarantee of \$15,000 two weeks prior to the concert and within five days after the concert will pay 8% of the gross gate receipts and 10% of the novelty sales.

General Manager Mary Burns noted that the Department's permit policy requires that the promoter of such an event must provide a written confirmation of the performers, anticipated crowd size, and details regarding security arrangements and other items at least 30 days in advance of the concert. She asked Mr. Milani if he could provide this information by April 10, and also remit the \$15,000 guarantee two weeks prior to the concert. Mr. Milani responded affirmatively.

Commissioner Harris stated that he felt Mr. Milani's intentions were commendable in sponsoring such a benefit concert, but thought the name of the event, "Lost in Space", was inappropriate and should be changed.

On recommendation of Finance Committee and on motion by Commissioner Mori, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES.NO. 14322

RESOLVED, That this Commission approves permit to stage "Lost in Space" concert at Candlestick Park on May 10, 1986.

APPROVED BY THE FOLLOWING VOTE:

Ayes: 6 (Commissioners Friend, Eickman, Meyer, McAteer, Mori,
Rodriguez)

Noes: 1 (Commissioner Harris)

29. GOLDEN GATE PARK-GOLF COURSE
BID PACKAGE

On recommendation of Finance Committee and on motion
by Commissioner McAteer, seconded by Commissioner Harris,
the following resolution was adopted:

RES.NO. 14323

RESOLVED, That this Commission approves bid package for Golden Gate Park
Golf Course.

30. GOLDEN GATE PARK
KEZAR PARKING LOT
BID PACKAGE

On the recommendation of Finance Director Ernie Prindle, President Friend
directed that the proposed bid package for the Kezar Parking Lot be taken
off calendar.

31. GOLDEN GATE PARK-JAPANESE TEA GARDEN
TEA HOUSE AND GIFT SHOP
FIVE-YEAR LEASE OPTION

Finance Director Ernie Prindle reported that in return for this
recommended five-year lease extension, Mr. Hirose has agreed to two
phases of capital improvements at the Japanese Tea Garden which will
total \$50,000.

On recommendation of Finance Committee and on motion
by Commissioner Harris, seconded by Commissioner McAteer,
the following resolution was adopted:

RES.NO. 14324

RESOLVED, That this Commission approves five-year lease option with Jack
Hirose for operation of Tea House and Gift Shop at Japanese Tea Garden.

32. LAKE MERCED
FISHING DERBY FEE

On recommendation of Finance Committee and on motion
by Commissioner McAteer, seconded by Commissioner Eickman,
the following resolution was adopted:

RES.NO. 14325

RESOLVED, That this Commission approves \$5.00 fee for Fishing Derby to be
held May 3 - 18, 1986, at Lake Merced, all proceeds of which are to
benefit the Recreation Center for the Handicapped.

33. GOLDEN GATE PARK-TENNIS COURTS
VENDING MACHINE AGREEMENT

On recommendation of Finance Committee and on motion
by Commissioner Eickman, seconded by Commissioner
McAteer, the following resolution was adopted:

RES.NO. 14326

RESOLVED, That this Commission approves month-to-month agreement with
Tom's Sales to install, maintain, and operate vending machines at Golden
Gate Park Tennis Courts.

34. CIVIC CENTER GARAGE
LEASE MODIFICATION

On recommendation of Finance Committee and on motion by Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 14327

RESOLVED, That this Commission approves modification of lease with Civic Plaza Parking Corporation for the operation of Civic Center Garage to delete earthquake insurance requirements.

35. MARINA GREEN
REVOCABLE PERMIT

Approval of renewing revocable permit to the United States Navy for the purpose of operating a Degaussing Station at the Marina Green for a period of five years, retroactive to February 1, 1986.

Commissioner Meyer expressed concern about the location of the Navy's degaussing station at the Marina Green and asked the Navy personnel present at today's meeting to submit further information regarding possible alternate sites before this matter is considered.

President Friend directed that this matter be continued for one month and that the Navy provide the requested information regarding alternate locations.

6:35 p.m. - President Friend left meeting room, Commissioner Meyer assumed the Chair.

36. LAKE MERCED
HOURS OF CLOSURE TO PUBLIC

Property Manager Robin Burgstahler reported on the recent ruling by the State Fish and Game Commission that all inland fisheries (including Lake Merced) must be available for fishing on a 24-hour basis. This raised a number of concerns regarding potential liability to the Department and its concessionaire at Lake Merced, the cost of 24-hour staffing to assure security at the Lake, as well as potential damage to animal and plant life. The Fish and Game Commission denied the Department's request for an exemption to this 24-hour rule, but noted that there was nothing to prohibit the establishment of a curfew at the Lake, as long as it restricts access to the Lake by all persons and not just fishermen. Staff is therefore recommending that the Lake surface and ten feet of the surrounding shoreline be closed to the public during nighttime hours. Ms. Burgstahler noted further that this measure will not in any way restrict access to the Lake Merced Boathouse.

On motion by Commissioner McAteer, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES.NO. 14328

RESOLVED, That this Commission approves closing Lake Merced (lake surface and ten feet of surrounding shoreline) to the public during nighttime hours, from one hour after sunset to one hour before sunrise.

37. MUNICIPAL GOLF COURSES
HOLIDAY POLICY

On recommendation of Golf Committee and on motion by Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14329

RESOLVED, That this Commission approves amendment to Holiday Policy for Municipal Golf Courses (Resolution No. 12710), to provide that golf courses will remain open on Christmas and New Year's Day.

38. JOSEPHINE RANDALL JUNIOR MUSEUM
LLEWELLA LEWIS BEQUEST-TRANSFER OF FUNDS

On recommendation of Recreation Program Committee and on motion by Commissioner McAteer, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES.NO. 14330

RESOLVED, That this Commission approves transferring funds in the amount of \$32,000 from the Llewella Lewis Bequest to the Bureau of Architecture for preparation of a master plan and associated improvements for the Josephine Randall Junior Museum.

39. BALBOA STADIUM
TEMPORARY WAIVER OF FEES

On recommendation of Recreation Program Committee and on motion by Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14331

RESOLVED, That this Commission approves waiver of normal fees for use of Balboa Stadium by University of San Francisco soccer and softball teams for a two-year period; and approves acceptance of free services by U.S.F. coaching staff for Recreation Division youth athletic programs and use of the U.S.F. baseball field during the months of June and July, when such field is available.

6:45 p.m. - President Friend returned to meeting room and resumed the Chair.

40. SOUTH OF MARKET RECREATION CENTER
AMENDMENT TO LEASE AGREEMENT

On recommendation of Recreation Program Committee and on motion by Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 14332

RESOLVED, That this Commission approves amendment to lease agreement between the Roman Catholic Welfare Corporation of San Francisco and the Recreation and Park Department for rental of a portion of St. Patrick's Day Care Center at 366 Clementina Street, for the South of Market Recreation Program.

RECREATION AND PARK COMMISSION MINUTES

41. RECREATION DIVISION
TRANSFER OF FUNDS

On recommendation of Recreation Program Committee and on motion by Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 14333

RESOLVED, That this Commission approves transferring Recreation Division-Community Services funds in the amount of \$3,306 from Equipment to Contractual Services, pursuant to Charter Section 6.305.

42. MARINA SMALL CRAFT HARBOR
IMMEDIATE FILLING OF HARBORMASTER POSITION

General Manager Mary Burns noted that Harbormaster Bill Gray plans to retire from that position on July 31, 1986. In order to provide for his immediate replacement in this key position, it is recommended that the necessary resolution be submitted to the Mayor and Board of Supervisors for consideration.

On recommendation of Finance Committee and on motion by Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 14334

RESOLVED, That this Commission approves proposed resolution to be submitted to Mayor and Board of Supervisors, requesting authorization for the immediate filling of the position of Harbormaster, Marina Small Craft Harbor.

43. ACCEPTANCE OF GIFTS

On motion by Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 14335

RESOLVED, That this Commission accepts the following gifts, valued at \$5,185.00, to the Recreation and Park Department:

- a. From Amfac, Inc., through Friends of Recreation and Parks, \$500.00 for Tenderloin Recreation Center.
- b. From Mr. Charles Nau, orchids valued at \$1,685.00, donated to the Conservatory of Flowers.
- c. From San Francisco Foundation, through Carlos Magana (Koshland Award Recipient), \$3,000.00 for the Aquatics Program of the Recreation and Park Department; and, be it

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

RECREATION AND PARK COMMISSION MINUTES

44. COMMISSION COMMITTEE REPORTS

The following Commission Committee Reports were filed for the record:

Recreation Program Committee meeting of February 27, 1986.
Parks and Planning Committee meeting of March 6, 1986.
Finance Committee meeting of March 14, 1986.
Candlestick Park Committee meeting of March 18, 1986.

45. APPOINTMENT OF COMMISSION SECRETARY

On motion by Commissioner Meyer, seconded by
Commissioner Harris, the following resolution
was adopted:

RES.NO. 14336

RESOLVED, That this Commission approves the appointment of Shauna Marie Rose as Secretary to Recreation and Park Commission, effective April 1, 1986, pursuant to Charter Section 3.551.

46. ADJOURNMENT

There being no further business, the 597th Regular Meeting of the Recreation and Park Commission was adjourned at 6:55 p.m.

Respectfully submitted,

Cynthia Landi

Cynthia Landi, Secretary
Recreation and Park Commission

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April 17, 1986

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RECREATION AND PARK COMMISSION

MAY 13 1986

REGULAR MEETING

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MINUTES

598TH REGULAR MEETING

THURSDAY, APRIL 17, 1986 - 2:00 P.M.

The Five Hundred and Ninety Eighth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, April 17, 1986, at 2:00 P.M., by President Eugene L. Friend.

1. ROLL CALL

Present:

- Commissioner Eugene L. Friend, President
- Commissioner Amy Meyer, Vice President
- Commissioner Keith Eickman
- Commissioner Frances McAteer
- Commissioner Jeffrey K. Mori
- Commissioner Fred A. Rodriguez

Absent:

- Commissioner Tommy Harris

2. APPROVAL OF MINUTES

Commissioner Meyer referred to page 30, paragraph 6, Item 26 CANDLESTICK PARKING SERVICES, and asked for a staff report in two months on this matter.

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the minutes of the regular Meeting of March 20, 1986, were approved as presented, with the exception of the above.

3. GENERAL MANAGER'S REPORT

General Manager Mary Burns submitted the following report:

"BUDGET MEETING WITH MAYOR

On Wednesday, April 30, at 8:30 a.m., staff will be meeting with Mayor Feinstein to review the Department's proposed budget for fiscal year 1986-87. President Friend has been asked to participate in this meeting and other members of the Commission are also welcome to attend. Please note, however, that no more than three Commissioners (less than a quorum of the Commission) may participate in the meeting.

EARTHQUAKE PREPAREDNESS

A series of training exercises are being held this week as part of the City's annual disaster drill. On Wednesday, April 16, a "mock earthquake" occurred as part of the earthquake preparedness training. This department and a number of other agencies participated in this exercise, designed to test the time it takes for mobilization of the heavy equipment which will be essential to the relief effort following a catastrophic earthquake. This morning Chief Engineer Jim Sutro presented an informational briefing for department staff, reviewing some of the basic procedures to follow in the event of a major earthquake.

As you know, this year marks the 80th Anniversary of the 1906 Earthquake and Fire. Members of the Commission are invited to attend a special noontime ceremony in the Rotunda of City Hall on Friday, April 18.

LANDSCAPE GARDEN SHOW

The Friends of Recreation and Parks' Landscape Garden Show opened yesterday and will continue through this Sunday, April 20, at Pier 2, Fort Mason. The show features 30 professionally designed gardens and several which were very creatively designed by children. The show also includes demonstrations by garden specialists and landscape architects, with practical advice for home gardeners. The garden displays are magnificent and I would encourage all members of the Commission and staff to attend the show. Proceeds are to go to an endowment fund for Golden Gate Park. If successful, this is to become an annual event.

At the direction of Commissioner McAteer, the Commission Secretary was directed to send a letter of thanks to Al Ottoboni and his staff for the beautiful flower display as well as to Tom Bass and his staff commending their work on the Landscape Garden Show.

General Manager Mary Burns pointed out that it was a stunning show and that proceeds are to go to an endowment fund for Golden Gate Park. She also made note that an article on the show appeared in the April 16, 1986 Examiner.

3. GENERAL MANAGER'S REPORT (Continued)

SPRING WEEK AT EMBARCADERO CENTER

Golden Gate Park moved downtown during the week of April 7-12. Located in back of Embarcadero Center's four buildings, Recreation and Park Department displays provided downtown visitors with a colorful, flower-filled stroll through the Park. The four displays, coordinated by Tom Chiosso, depicted unique aspects of Golden Gate Park flora, an historical photo exhibit in a Japanese Tea House setting created by Ed Schuster, a fragrance garden from the Strybing Arboretum, and a photo exhibit of the Department's reforestation program. Blooming plants from the Conservatory were used for the floral plaque and display created for the event by Park Division staff. I would like to thank all the staff members who worked so hard to make this exhibit possible. In addition to the excellent public relations generated by the display, the Department will receive a \$2,000 donation from Embarcadero Center.

The Commission Secretary was directed to send a letter to Tom Chiosso and his staff acknowledging his fine work.

BOEDEDEKER PARK ANNIVERSARY

A ceremony celebrating the first year anniversary of Boeddeker Park and dedication of two original sculptures in the Park is tentatively set for May 16 at 11:15 a.m. The artworks were sculpted by San Francisco artists, one a resident of the Tenderloin. One piece is a globe with facial inserts denoting the area's demography and the second is an ark bearing near-extinct animals. The ark is an appropriate symbol, because Boeddeker Park serves as an urban sanctuary for the residents of the Tenderloin. All Commissioners are cordially invited to attend the ceremony.

"SAN FRANCISCO ALIVE" PRESS CONFERENCE

Today at Noon Mayor Feinstein announced the formation of "San Francisco Alive", a new organization to promote a positive image of San Francisco and its neighborhoods. A successor to San Franciscans for a Cleaner City, it will attempt to reduce litter and graffiti in the City. It will also, however, attempt to present a program for those citizens interested in doing something positive for the City as well. The Recreation and Park Department will participate by establishing a Botanical Hot Line at the Arboretum to answer plant-related questions. Individuals will also be encouraged to participate in park clean-up and volunteer to plant in the reforestation programs. Gardeners are working with the Public Relations office and Urban School to produce public service announcements on how to protect our parks.

In addition, the Department will participate in a district-wide graffiti clean-up in the Excelsior on April 26. The event will start at Excelsior Playground at 9:00 a.m. where neighborhood volunteers will assemble and receive assignments.

UNION SQUARE GARAGE

The Department is currently collecting cost estimates to repair or replace those items at Union Square Garage that we feel are the responsibility of Golden Gate Parking Company. As you are aware, the issue of responsibility for repair or replacement of certain garage property was discussed at the March Finance meeting, at which time the Committee directed Golden Gate Parking and System Parking to meet and resolve this problem. At their meeting, Golden Gate Parking stated that they would fix a number of items, which have been corrected. In addition, Golden Gate Parking stated that a

RECREATION AND PARK COMMISSION MINUTES

3. GENERAL MANAGER'S REPORT (Continued)

UNION SQUARE GARAGE (Continued)

number of other items were the responsibility of the City to replace or repair. The Department disagrees with this contention in several instances and as soon as cost estimates can be completed for these items, a request for reimbursement will be sent from the City Attorney's office.

LAKE MERCED BOATHOUSE BANKRUPTCY

Bay Area Location Caterers continues to be in default with its rent payments to the Department. They have not paid either February or March rent. The City Attorney has requested a release from the Bankruptcy Court in order to initiate eviction proceedings. This item is scheduled for hearing by the Bankruptcy Court on April 30.

The Creditors Committee was recently presented a statement of revenue and expenses at the Boathouse on a cash basis from December 7, 1985 through February 28, 1986. This statement was preliminary and I expect that eventually, when all of the figures are available, a \$40,000 loss since the filing of bankruptcy could be shown.

On the advice of the City Attorney I have requested that the Finance Committee of the Board of Supervisors calendar the Commission's recommendation to reduce the minimum rent for the first year of operation at the Boathouse (from \$75,000 to \$25,000), which you approved in 1985. This item had previously been held at the call of the Department pending resolution of the Commission's lease termination proceedings and subsequent bankruptcy filing. The Budget Analyst's office is recommending against this waiver and instead will recommend that Bay Area Location Caterers repay all past due rents to the Department.

CANCELLATION OF "LOST IN SPACE" CONCERT

At the March 20 meeting, the Commission approved a request by Mr. Yadi Milani for permission to rent Candlestick Park on May 10, 1986, to hold a "Lost in Space" benefit concert in memory of the astronauts who lost their lives aboard the Shuttle "Challenger". At that time Mr. Milani was advised that the Department's permit policy requires that he provide a written statement confirming the list of performers, anticipated crowd size, security arrangements and other details on the proposed concert thirty days before the requested date (April 10, 1986). Mr. Milani was unable to meet these requirements and has withdrawn his request. He hopes to sponsor the event at a later date and if he is successful in his efforts, will submit a new request for the Commission's consideration.

PARK PRESIDIO PRUNING

There have been a number of recent press articles regarding pruning along Park Presidio Boulevard. For several reasons--including storm damage, lack of supervision, and an underground construction project in the area near Geary Boulevard which has hampered debris removal-- the pruning has not been up to the Department's usual standards. None of the pruning, however, is irreparable. Instructions have been given to Park Division staff and replanting has already begun.

RECREATION DIVISION

Attached to this report you will find a summary of activities of the Recreation Division during the past several weeks and highlights of coming events.

RECREATION AND PARK COMMISSION MINUTES

3. GENERAL MANAGER'S REPORT (Continued)

SUPPORTING DATA FOR AGENDA ITEMS

In response to requests from the Commission and in order to provide more complete supporting data on agenda items, we have included additional information in the Commission packets for this month. An index sheet has been developed which cross-references the agenda items with the explanatory material contained in the packet and also indicates those cases where supporting data was submitted too late to be included. In addition, the packet contains budget explanation sheets for the capital projects items on the Commission calendar which provide background information and budget history for each project. The formats for these materials are still in the process of being developed. We would appreciate receiving suggestions from the Commission on ways to make these materials more useful and on any other changes which the Commission might desire regarding the supporting data being provided.

DATES TO REMEMBER

- Friday, April 18 - 80th Anniversary of 1906 Earthquake, event at City Hall, 12:00 Noon
- Sunday, April 20 - Recreation Symphony performance at Academy of Sciences, 2:00 p.m.
- Tuesday, April 22 - Recreation Program Committee, Sharon Building, 3:30 p.m.
 - Kezar Masterplan Community Workshop, S.F. County Fair Bldg., 7:00 p.m.
- Saturday, April 26 - Dedication of Grove Mohr Field, St. Mary's Recreation Center, 11:00 a.m.
- Tuesday, April 29 - Parks and Planning Committee, 9:00 a.m. (Note change from regular meeting date).
- Saturday, May 3 - Strybing Arboretum Society Annual Plant Sale, 10:00 a.m. to 1:00 p.m."

4. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and are acted upon by a single roll call vote of the Commission.

There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

General Manager Mary Burns requested that Item "i" be taken off the calendar as final inspection had not been completed by the department and that Item "o" be taken off the calendar as the job was not done to the department's satisfaction. She also noted that Item "m" rescinded Resolution No. 14273 of the March 20, 1986 meeting, explaining the cost of the work had been reevaluated by staff as the previous dollar amount seemed excessive. The recommended dollar amount was modified from \$12,875.00 to \$350.00. Commissioner Eickman questioned this considerable difference in dollar amounts in Item "m" and and Assistant General Manager for Administration Phil Arnold explained it was due to a clerical error - a decimal point had been placed in the wrong place.

RECREATION AND PARK COMMISSION MINUTES

4. CONSENT CALENDAR (Continued)

Commissioner Meyer asked for clarification on Items "e" and "f" and Joe Rusk of the Zoo explained the items were for mechanization of doors for the Asian elephant and giraffe exhibits.

Commissioner Rodriguez thanked the staff for the development of the supporting data form and asked that two additional items be added to the form. He asked for the original estimate of the work to be performed and an indication as to what percentage of the project had been completed. Commissioner Meyer asked that a brief description of the work also be included in the form.

On motion of Commissioner Meyer, seconded by Commissioner Mori, ratification of the following resolutions, which were processed under Resoltuion No. 13572, were approved:

a. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES.NO. 14337

RESOLVED, That all Temporary Requisitions represented by numbers T50022 through T50030 during the period March 12, 1986 through April 4, 1986 are approved and all suspensions and terminations are also approved.

b. EMERGENCY REPAIRS
WORK AUTHORIZED BY THE GENERAL MANAGER

RES.NO. 14338

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

<u>Location</u>	<u>Vendor</u>	<u>Amount</u>
Hunters Point Gym	H.Y. Floor & Painting Inc.	\$ 5,250.00
Candlestick Park	J.C. Phelan & Son	6,220.00
Candlestick Park	Wash on Wheels	2,700.00
Marina Yacht Harbor	Western Dock Enterprises	25,000.00
S.F. Zoo	Vega Fence Co.	7,040.00
S.F. Zoo	AAA General Roofing Co.	1,760.00

c. MARINA GREEN
AWARD OF CONTRACT

RES.NO. 14339

RESOLVED, That this Award of Contract to Cal Clay Corporation for construction work under construction contract RP-1073, Spec. No. 5650E, Marina Green Jogging Path, is approved.

Amount: \$57,480

d. MONTEREY CONSERVATORY
AWARD OF CONTRACT

RES.NO. 14340

RESOLVED, That this Award of Contract to Valentine Corporation for construction work under construction contract RP-897-R, Spec. No. 24,891, Monterey Conservatory, is approved.

Amount: \$124,421

RECREATION AND PARK COMMISSION MINUTES

4. CONSENT CALENDAR (Continued)

e. SAN FRANCISCO ZOO
CONTRACT ORDER

RES.NO. 14341

RESOLVED, That Contract Order to Lloyd W. Aubry Co. for OSHA citation work under construction contract RP-1076, Spec. No. 5594E, S.F. Zoo, OSHA Citation Work, Phase I, is approved.

Amount: \$11,783.00

f. SAN FRANCISCO ZOO
CONTRACT ORDER

RES.NO. 14342

RESOLVED, That Contract Order to Lloyd W. Aubry Co., for OSHA citation work under construction contract RP-1091, Spec. No. 57881, S.F. Zoo, OSHA Citation Work, Phase II, is approved.

Amount: \$14,950.00

g. DUBOCE PARK
FINAL PAYMENT

RES.NO. 14343

RESOLVED, That final payment to Abbott Electric Corp., for completion of construction work on 7/20/84 under construction contract RP-894, Spec. No. 24,921, Duboce Park Lighting, is approved.

Amount: \$889.00

h. CANDLESTICK PARK
FINAL PAYMENT

RES.NO. 14344

RESOLVED, That final payment to Redwood Painting Co., for completion of construction work on 12/17/85, under construction contract RP-1105, Spec. No. 5800E, Candlestick Park Stadium Light Tower Rehabilitation, is approved.

Amount: \$7,500.00

i. JOSEPHINE RANDALL JUNIOR MUSEUM
FINAL PAYMENT

RESOLVED, That final payment to Marshall Builders for completion of construction work on 1/24/86 under construction contract 4667A, Roof Repairs Randall Jr. Museum, is approved.

Amount: \$6,100.60

ACTION Taken Off Calendar

j. MISSION RECREATION CENTER
FINAL PAYMENT

RES.NO. 14345

RESOLVED, That final payment to Anderson Constructors, Inc., for completion of construction work on 1/25/86 under construction contract 4145A, Phase II, Mission Community Recreation Center (2450 Harrison Street), is approved.

Amount: \$12,728.11

RECREATION AND PARK COMMISSION MINUTES

4. CONSENT CALENDAR (Continued)

k. MIRALOMA PLAYGROUND
FINAL PAYMENT

RES.NO. 14346

RESOLVED, That final payment to Tamal Construction for completion of construction work on 2/20/86 under construction contract RP-1063, Spec. No. 5634E, Miraloma Playground Rehabilitation, is approved.

Amount: \$1,000.00

l. UPPER NOE FIELD HOUSE
FINAL PAYMENT

RES.NO. 14347

RESOLVED, That final payment to Transco Builders & Trading Co., for completion of construction work on 2/26/86 under construction contract RP-4548A, Upper Noe Valley Field House Rehabilitation, is approved.

Amount: \$5,000.00

m. GEORGE MOSCONE CENTER & MARGARET HAYWARD PLAYGROUND
FINAL PAYMENT

RES.NO. 14348

RESOLVED, That final payment to Electro-Test, Inc., for completion of transformer testing on 2/28/86 under construction contract RP-1045, Spec. No. 5522E, George Moscone Center and Margaret Hayward Playground Lighting Rehabilitation, is approved.

Amount: \$350.00

ACTION: Rescinds Resolution No. 14273 from March 20 Commission Meeting.

n. FATHER BOEDEDEKER PARK
PROFESSIONAL SERVICES AGREEMENT

RES.NO. 14349

RESOLVED, That approval of agreement with Gordon Chong & Associates for architectural and engineering services for the design and construction of a new Recreation Center under Contract 4618A, Community Facilities Building, Alfred Boeddeker Neighborhood Park, is approved.

Amount: \$40,000

o. MARTIN LUTHER KING POOL
EMERGENCY CONTRACT ORDER

RESOLVED, That contract order to Instant Asphalt, Inc., to repair water damaged sky light under Contract 4525A, Martin Luther King Pool Roof Repair Leaks, is approved.

Amount: \$7,858.00

ACTION Taken Off Calendar

p. CHRISTMAS TREE POINT
EMERGENCY WORK ORDER

RES.NO. 14350

RESOLVED, That work order no. 139532 to Bureau of Street Cleaning, Urban Forestry Division for hydromulching project area to stabilize slope erosion under contract no. RP-1057, Spec. No. 5608E, Christmas Tree Point, Vista Point Improvements, is approved.

Amount: \$2,900.00

GENERAL CALENDAR

5. MARINA GREEN
REVOCABLE PERMIT

Approval of renewing revocable permit to the United States Navy for the purpose of operating a Degaussing Station at the Marina Green for a period of five years, retroactive to February 1, 1986.

Property Manager Robin Burgstahler explained this item had been continued for one month pending receipt of more definitive information from the Navy. She presented the Navy's illustration of the placement of towers in proportion to the range house. She further explained that the Navy would change the underwater installations for degaussing and would upgrade machinery in the system. This would be done underwater or with machinery within the range house itself. The Navy plans to repaint and relandscape inside the fenced area and has requested that the two green storage bins presently outside the range house be relocated as they afford easy access into the range house area.

On recommendation of Finance Committee and on motion by Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14351

RESOLVED, That this Commission does hereby approve the request of the United States of America, Department of the Navy, Western Division, for renewal of Revocable Permit No. (R) -47529, which covers the use of a parcel of land 50 feet by 25 feet situated 200 feet west of the center line of Fillmore Street, retroactive to February 1, 1986 to January 31, 1991 for a Degaussing Station.

6. SAN FRANCISCO ZOO
REVIEW OF MASTER PLAN

Conceptual approval of proposed master plan ("Zoo 2000").

Peggy Burks Executive Director of the Zoological Society, made a presentation on proposed conceptual plan for future development of the zoo. She explained that the Society hired a consultant firm, the "Portico Group", who had design and architectural experience with zoos and public parks. The Group proposed a centralized entrance for the zoo, additional parking in the rear western part of the zoo, and the development of administrative buildings to act as support facilities for the zoo itself. She noted the Group also proposed further developing the exhibit areas of the zoo into themes for animal habitats. The Portico Group worked on three levels: the land itself, the animals (habitat, conservation), and the people (how they get there, where they park) in developing this plan.

Commissioner Friend inquired as to when the project could be completed. Ms. Burks replied that with the best case scenario, and provided adequate funding is available, 8-10 years.

Commissioner Meyer noted that she had asked that the plan be brought to the Commission in this early stage so that they would have the opportunity to look at the conceptual plan.

On recommendation of the Joint Zoo Committee and on motion by Commissioner McAteer, seconded by Commissioner Meyer the following resolution was adopted:

RES. NO. 14352

RESOLVED, That this Commission approves, conceptually, the proposed master plan for "Zoo 2000".

7. GOLDEN GATE PARK
DEYOUNG MUSEUM
APPROVAL OF EXHIBIT

Approval of logistic plans for the "New Painting, Impressionism 1874-1886" exhibit.

Superintendent of Parks Barney Barron explained that this item came before the Parks and Planning Committee, at the request of the Museum. The request involves the temporary erection of tents, signage, parking, etc., necessary for the Impressionism Exhibit. Commissioner Rodriguez asked for clarification on what was actually being approved since the opening of the exhibit was so close. Mr. Gus Teller Deputy Director of Operations for the DeYoung Museum explained he was asking for approval of temporary erection of tents for catering firms and portable rest rooms and presented a chart that displayed where these items would be placed.

On recommendation of Parks and Planning Committee and on motion by Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES NO. 14353

RESOLVED, that this Commission approves logistic plans for the "New Painting, Impressionism 1874-1886" exhibit.

8. PALACE OF FINE ARTS
EXPLORATORIUM
SATELLITE DISH

Approval of permanent installation of satellite dish on roof of Exploratorium.

Christina Orth of the Exploratorium explained that at issue was a satellite dish (a receiving antenna) to be installed permanently on the roof of the Exploratorium. She explained it was installed on a temporary basis, with the permission of the General Manager, in order to receive satellite flyby of Halley's Comet. The Exploratorium wanted to continue to use it for other such events that may occur in the future. She emphasized that visibility of the dish is minimal and can only be seen from the Lair parking lot.

Commissioner McAteer asked if any neighborhood complaints had been received regarding the dish and Ms. Orth advised none had been received.

Commissioner Meyer advised that she had personally inspected the area and felt the effect of the dish was minimal.

Commissioner Eickman informed the group that he had walked around the area and the satellite dish was only visible from the Lair parking lot. He said one cannot see it in or out of a car or from the front of the building.

On recommendation of the Parks and Planning Committee and on motion by Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14354

RESOLVED, That this Commission approves permanent installation of satellite dish on the roof of the Exploratorium.

3:00 p.m. President Friend left meeting room, Commissioner Meyer assumed the Chair.

3:10 p.m. - President Friend returned, Commissioner Meyer continued to Chair.

9. KEARNY STREET STEPS
REVIEW OF CONCEPTUAL PLAN

Approval of review of conceptual design for Kearny Street steps with the understanding that the Department of Public Works will assume maintenance responsibilities.

On the recommendation of the General Manager, Commissioner Meyer directed that the review of the conceptual plan for Kearny Street Steps be taken off calendar.

10. SIXTH AND FOLSOM STREET PARK
APPROVAL OF PLANS

Approval of preliminary plans for a park and recreation center at Sixth and Folsom Streets.

General Manager Mary Burns explained that the open space element of the City's master plan identifies six high-need neighborhoods that need park and recreation facilities and the South of Market area is one of these targeted areas. It became evident, through a series of public meetings, the public wanted an outdoor green space as well as an indoor recreational space at this site. She introduced Mr. Hal Brandis from Marquis Associates, the architect who would explain the design and plans.

Mr. Brandis explained Marquis Associates conducted many studies, reviewed them with Parks and Planning Committee, and was here today to present a preliminary model which was intended to show the massing of the buildings rather than any specific details. Mr. Brandis explained the entrance to the park would be on Harriet Street as it is the residential area. They tried to create, with the building, a buffer between noisy Sixth Street and the more quiet open space. He stated that one end of the building will have a multi purpose room and a kitchen area. He also noted the office offers visual surveillance of the gym, the outside park area, and the multi purpose room.

Mr. Richard Littwin of Omi Lang gave a description of the components of the open space area which include: a recreation area (basketball court), lawn area and children's play area.

President Friend expressed his concern about the playground section, basketball court and lawn area being shielded. He thought the blank wall shown on the model seemed unattractive and suggested less brick and more greenery and open space. The architects explained they were looking at a nice glazed tile design, modular treatment in the tile, so it does not appear to be one long wall.

Commissioner Rodriguez clarified the point that there was a play structure in the plans.

Florentino Ramirez, representing the Filipino-American South of Market Neighborhood Association, expressed strong support for the plans and thanked the Commission for the study.

Enrica Azabala, expressed her thanks to the Commission for the study and urged support for the plans.

RECREATION AND PARK COMMISSION MINUTES

10 SIXTH & FOLSOM STREET PARK
APPROVAL OF PLANS (Continued)

On recommendation of Parks and Planning Committee, and on motion of President Friend, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14355

RESOLVED, That this Commission approves preliminary plans for a park and recreation center at Sixth and Folsom Streets.

3:25 p.m. - President Friend resumed the Chair.

11. CANDLESTICK PARK
APPROVAL OF TRACTOR PULL

Conceptual approval of a tractor pull at Candlestick Park in 1987.

Superintendent of Parks Barney Barron reported that this matter had been reviewed by the Parks and Planning Committee and was before the Commission to obtain conceptual approval for a tractor pull at Candlestick Park. He further advised the entrepreneur needed the Commission's approval in order to line up potential sponsors for this event. He explained that the tractor pull utilized a running track and would involve two portions of the field and said these areas would be protected by a covering.

Commissioner Mori noted that this type of event derived from the desire to use Candlestick Park for other functions and that it is a very popular sport nationwide.

On recommendation of Parks and Planning Committee, and on motion of Commissioner Mori, seconded by Commissioner McAteer the following resolution was adopted:

RES.NO. 14356

RESOLVED, That this Commission approves, conceptually, a tractor pull at Candlestick Park in 1987.

12. CANDLESTICK PARK
SAN FRANCISCO GIANTS

Approval of Field Maintenance Agreement for 1986 baseball season in the amount of \$17,824.

Commissioner Rodriguez pointed out that he had some questions at the Finance Committee on this matter and all of them had been answered to his satisfaction. He felt the agreement provided for continuity of operations.

On recommendation of Finance Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner Commissioner McAteer, the following resolution was approved:

RES.NO. 14357

RESOLVED, That this Commission approves the field maintenance agreement for the 1986 baseball season at Candlestick Park in the amount of \$17,824.

13. CANDLESTICK PARK
 SAN FRANCISCO GIANTS
LUXURY BOX RENTAL RATES

Approval of rental rates for luxury boxes at Candlestick Park for the 1986 baseball season.

General Manager Mary Burns explained the Giants were of the opinion that the sale and marketing of the boxes in the past had not required Commission approval because their fee was based upon previously approved lower box ticket prices and the difference was for parking, stadium club admission and security etc. She presented a letter from the City Attorney which said it is appropriate for the Commission to approve all fees and charges. She pointed out the Commission had previously approved the price of the seat and parking and were being asked to approve, in addition to this, the amount charged for the Stadium Club and maintenance and repair of the luxury boxes when the Giants use the stadium.

Commissioner Friend explained the price structure was based on a clean up charge of \$5.00 per seat per game and that the ticket price of the luxury box seats are exactly the same as the ticket prices in the lower box seats. The differential is due to the allowance for the \$3.00 parking fee, the Stadium Club membership and clean up charge.

Commissioner Rodriguez inquired if Recreation and Park participated in the revenue from the maintenance and was told no, that it is an out of pocket cost and therefore not subject to rent payment.

On recommendation of Finance Committee and on motion of Commissioner Eickman, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES.NO. 14358

RESOLVED, That this Commission approves rental rates for luxury boxes at Candlestick Park for the 1986 baseball season as follows:

8 SEAT BOX - \$10,000

Tickets	\$ 5,616	\$9 X 8 seats x 78 dates
Parking	468	\$3 X 2 coupons X 78 dates
Stadium Club	600	\$75 x 8 coupons
Maintenance, Repair, Replacement, Insurance, Security, Ushering Cleanup	\$ 3,316	

10 SEAT BOX - \$12,000

Tickets	\$ 7,020	\$9 X 10 seats X 78 dates
Parking	702	\$3 X 3 coupons X 78 dates
Stadium Club	750	\$75 X 10 coupons
Maintenance, Repair, Replacement, Insurance, Security, Ushering Cleanup	\$ 3,528	

13. CANDLESTICK PARK
SAN FRANCISCO GIANTS
LUXURY BOX RENTAL RATES (Continued)

12 SEAT BOX - \$14,000

Tickets	\$ 8,424	\$9 X 12 seats X 78 dates
Parking	704	\$3 X 3 coupons X 78 dates
Stadium Club	900	\$75 X 12 coupons
Maintenance, Repair, Replacement, Insurance, Security, Ushering Cleanup	\$ 3,974	

18 SEAT BOX - \$22,000

Tickets	\$12,636	\$9 X 18 seats X 78 dates
Parking	936	\$3 X 4 coupons X 78 dates
Stadium Club	1,350	\$75 X 18 coupons
Maintenance, Repair, Replacement, Insurance, Security, Ushering Cleanup	\$ 7,078	

14. GOLDEN GATE PARK
KEZAR PARKING LOT
BID PACKAGE

Approval of bid package for Kezar Parking Lot.

Robin Burgstahler explained the Kezar Parking Lot lease which provides a five year term. The department currently staffs the lot with two shifts a day, seven days a week, from 6:00 a.m. to 6:00 p.m. The bid package she was presenting would shift the responsibility to a private operator who would be required to staff the lot twenty-four hours a day and be responsible for all clean up and capital improvements. The anticipated revenue from the operation would be \$200,000 to \$250,000 a year and because of staffing, the amount the department would realize in revenue would be \$25,000 to \$50,000, depending on the bid. She further explained the fee schedule and parking rate structure. She also pointed out that having an operator on duty twenty-four hours a day would provide a safer environment for people to leave their vehicles.

Commissioner Rodriguez pointed out that bids would only be taken from minority owned business operators and/or women's business enterprise.

Commissioner Friend commended the staff for their diligence on the project and for their progress in changing it from an area that once had nothing in it to the current effort which makes use of the area.

On recommendation of Finance Committee and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted.

RES.NO. 14359

RESOLVED, That this Commission approves bid package for Kezar Parking Lot.

RECREATION AND PARK COMMISSION MINUTES15. SAN FRANCISCO ZOOLOGICAL GARDENS
CONCESSION PRICE INCREASES

Approval of food and beverage price increases by San Francisco Zoological Society for San Francisco Zoo.

General Manager Mary Burns explained the last concession price increase was two years ago and the increase before the Commission today was necessitated, in large part, to rising insurance costs. She further noted that at the Finance Committee a question was raised regarding the price of the eight-to-a-pound hot dog and whether or not that price could be kept at the same level and not raised.

Harry Baldwin, Director of Finance/Administration for the Zoological Society explained that if the price increase for the hot dog was not granted there would be a loss estimated at \$50,000, as they sell about 200,000 hot dogs.

Commissioner Rodriguez clarified the point that the Finance Committee has asked if there was another way to raise other prices in order to preserve the current price of the eight-to-a-pound hot dog. Peggy Burks explained the hot dog was the largest volume item sold at the concession and therefore necessary for revenue.

On recommendation of Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted"

RES NO. 14360

RESOLVED, That this Commission approves the food and beverage increases by San Francisco Zoological Society for the San Francisco Zoo as follows:

<u>ITEM</u>	<u>CURRENT PRICE</u>	<u>APPROVED PRICE</u>
<u>Entrees/Main Fare</u>		
Hot Dog 4/1	\$ 1.80	\$ 2.00
Hot Dog 8/1	1.25	1.50
Hamburger 4/1	1.85	2.50
Cheeseburger 4/1	2.00	2.75
Ham Sandwich	2.85	3.25
Roast Beef Sandwich	2.85	3.25
<u>Sides</u>		
Popcorn	\$.80	\$.85
Chips	.55	.60
Peanuts	.75	.85
French Fries	.75	1.25
Hot Pretzel	.85	.85
<u>Desserts/Sweets</u>		
Ice Cream Sandwich	\$.60	\$.85
Missile	.50	.85
Soft Serve Cone	.75	1.00
Cotton Candy	.75	1.00
Pink Popcorn	.65	.85
Animal Cookies	.55	.60
Danish	.80	.95
Apple Turnover	.80	.95
Churros	.85	.95
<u>Beverages</u>		
Soft Drink (14/16 oz.)	\$.85	\$ 1.00
Soft Drink (canned)	.85	1.00
Icee (14 oz.)	.95	1.10
Fruit Punch (Ind.)	.85	.90
Fruit Punch (16 oz.)	.85	1.10
Lemonade (16 oz.)	.85	1.10
Orange Juice (Ind.)	.85	1.25
Hot Chocolate	.60	.75
Milk	.55	.60
Coffee	.50	.60

16. GOLDEN GATE PARK
TENNIS LEASE

On recommendation of Finance Committee and on motion of Commissioner Rodriguez, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 14361

RESOLVED, That this Commission rejects bids for Golden Gate Park Tennis Lease.

17. CAMP MATHER
SADDLE HORSE CONCESSION

On recommendation of Finance Committee and on motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 14362

RESOLVED, That this Commission approves the permit with Jay Barnes to operate Saddle Horse Concession at Camp Mather for 1986 camping season.

18. STOW LAKE CORPORATION
WAIVER OF LEASE REQUIREMENT

Approval of temporary waiver of one month's duration of lease requirement for electric motor boat rentals by Stow Lake Corporation due to rising insurance costs.

Calvin Tilden of Stow Lake Corporation explained that on May 1, 1986 his insurance expires and although he has been working on replacement insurance has not been able to obtain it. It was his hope that, perhaps, the elimination of the electric motor boat from his operation would enable him to obtain insurance more readily as said boat is considered a high risk. For this reason, he requested a waiver of the lease requirement of the use of electric motor boats on the lake.

A discussion ensued on the feasibility of replacing the electric motor boats with paddle boats, the cost of such an investment, and where the electric boats would be stored if this was done.

Mr. Tilden also inquired about a permanent waiver for the electric motor boats on the lake. Commissioners Friend and Rodriguez both emphasized their grave concern about permanently eliminating the electric motor boat from his operation. It was further noted Mr. Tilden did not present a request for a permanent waiver at the Finance Committee, but only a request for a temporary waiver. Mr. Tilden was also asked if the name of the insurance carrier supplied to him at the Finance Committee had offered any assistance.

General Manager Mary Burns pointed out at this point Mr. Tilden has no insurance for any of the boats on the lake and he was speculating that it may be easier to obtain insurance if he does not have battery powered boats.

Commissioner Eickman felt the Commission should approve a temporary waiver of one month's duration of the lease requirement for electric motor boats until Mr. Tilden can come back with a more definitive answer on the insurance matter.

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 14363

RESOLVED, That this Commission approves a temporary waiver of one month's duration of lease requirement for electric motor boat rentals by Stow Lake Corporation due to rising insurance cost.

19. UNION SQUARE GARAGE
MONTHLY CARD HOLDER ENTRANCE AND EXIT

Approval of System Parking's request to leave Powell Street as a "monthly card holder only" entrance and exit at Union Square Garage.

Mr. Holt of System Parking explained, with a diagram, their desire to maintain Powell Street as an entrance and exit for monthly card holders exclusively. He advised the terms of the lease required them to maintain five entrances and exits. He asked to install another entrance on Geary Street and another exit on Post Street which would give the garage two additional lanes of traffic for peak periods and a total of four lanes for the garage.

Commissioner Friend stated he inspected the area and felt the additional lanes alleviated traffic congestion around the garage.

On recommendation of Finance Committee and on motion by Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 14364

RESOLVED, That this Commission approves System Parking's request to leave Powell Street as a "monthly card holder only" entrance and exit at Union Square Garage.

20. VARIOUS FACILITIES
DISCOUNT POLICY

On recommendation of Finance Committee and on motion of Commissioner Eickman seconded by Commissioner Mori the following resolution was adopted:

RES.NO. 14365

RESOLVED, That this Commission approves the policy to allow the General Manager authority to waive or reduce fees and charges for promotional advertisement purposes or for City/Department sponsored events.

21. TRANSFER OF FUNDS
FUEL PURCHASES

On recommendation of Finance Committee and on motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14366

RESOLVED, That This Commission approves authorizing transfer of \$40,000 from Structural Maintenance Materials and Supplies to Central Shops for gasoline purchases.

22. SETTLEMENT OF CLAIM

On recommendation of Finance Committee and on motion of Commissioner Eickman and Commissioner McAteer, the following resolution was adopted:

RES.NO. 14367

RESOLVED, That this Commission approves settlement of litigated claim of Richard Nyard in the amount of \$9,808.00 for injuries sustained at Holly Park.

22a GOLDEN GATE PARK
APPEAL OF DENIAL OF PERMIT

Appeal of General Manager's decision to deny a permit to Paramount Pictures to land a helicopter in Speedway Meadow, Golden Gate Park, in connection with the filming of Star Trek 4.

General Manager Mary Burns read the excerpt from Section 3.09 of the Park Code entitled "Airplanes, Helicopters, Hot Air Balloons, etc. Prohibited." She explained the Department received an application to land a helicopter in Speedway Meadow as part of a movie to be filmed in the near future. Mr. Lillyquist Film Permit Coordinator, made her aware of the request and she denied it. The appeal process is to Commission.

Ms. Burns explained how she reached this decision. First and foremost is the issue of setting a precedent. The department receives requests for helicopters to land in the park quite often. She checked with City Attorney who feels strongly if we say yes to this case, in future requests, we will be compelled to grant approval because of the precedent set. She also spoke to Mr. Arnold Feener, Noise Abatement Officer at the Airport, who advised the helicopter should come in over the park, and not over any neighborhood because the noise caused by the helicopter is extremely distinctive and loud. Mr. Feener also stated he would be concerned about safety if the landing were to occur in the evening as there is more of a problem of depth perception in landing at night. Another issue is the potential damage to the turf since the Park has a very shallow soil condition, with a sand undercoating.

Mr. Feener recommended plenty of advance publicity if this permit is granted so people would be aware and be prepared for the noise. People are very skittish these days about potential terrorists attacks, and the helicopter landing could cause a lot of fright. As a consequence, extensive security is advisable as Speedway Meadow is accessible from all sides.

Ms. Bobbie Smith representing Paramount Studios explained the particular shot they want to film is called a plate shot - a camera point of view of what is happening. She clarified the fact that the film company wanted to use Lindley Meadow rather than Speedway Meadow and has asked for either May 8th or 9th, depending on weather conditions. She explained the helicopter is a jet ranger, a small helicopter, and the route to arrive at this location did not matter to them. She explained it would take a maximum of four hours to do the filming.

Ms. Smith contacted the Police Department, spoke to Sergeant Epperly who explained he could not grant permission since the area is within the jurisdiction of the Recreation and Park Department but, in his view, felt it was safe. She reiterated if Lindley Meadow were not suitable she would work with the Department to find another location. The film company offered to repair any damage and do whatever work was necessary to repair the area involved. They would assign twelve production assistants to guard the area and would work with the Police Department to hire the requisite number of police officers for security purposes.

Ms. Smith explained there is no action involved, no dialog, no chance of having to film it more than once. The arrival shot is supposed to be morning and the departure shot is later in the afternoon. The film company needs to have light change so they would have to do the landing twice.

Sergeant Epperly explained he was there to educate not to recommend approval or denial to the Commission. He explained the City was doing more and more helicopter lifts. He cited an instance in Golden Gate Park when repair work was performed at the DeYoung Museum and a much larger helicopter was brought in. He also felt the sound impact would be minimal.

22a GOLDEN GATE PARK
APPEAL OF DENIAL OF PERMIT (Continued)

A discussion ensued concerning the number of helicopters in the Park for the Bay to Breakers. Sergeant Epperly estimated it could be as many as nine helicopters in the Park on that day. Mary Burns noted that two news stations had requested to land their helicopters in Golden Gate Park for the Bay to Breakers and were denied. Commissioner Eickman voiced his concern that numerous helicopters are allowed for the Bay to Breakers, yet the request to land one helicopter is denied.

Ms. Smith explained the request to land was proposed because the film company thought it would be easier. She advised that if landing was the problem, the film company might be able to accomplish the filming by hovering over the area. A discussion took place about how many feet above land the helicopter would need in order to accomplish the shot.

General Manager Mary Burns inquired as to why the filming had to take place in Golden Gate Park and thought another grassy area with trees might serve as well.

Willinda McCrea, representing the Planning Association of the Richmond, voiced her concern about this proposal. The Association feels it is totally unnecessary and an intrusion on the peace and tranquility of the park. Furthermore, she was afraid a precedent would be set and asked the Commission to vote against allowing helicopters in the park.

Edward van Egri, explained that he represented a small group of citizens who serve as watchdogs to see that unacceptable usage of helicopters does not occur in San Francisco. He stated the usage of the Park for filming is unacceptable.

Edith Fried, representing the Sierra Club, said she had three telephone calls from people in utter panic on this issue. She felt it is destructive, and noisy and urged a no vote on helicopters in the Park.

Ruth Doty, who is a Volunteer Collector, disagreed with the studio's request and opposed the landing of the helicopter in the park.

Jonathan Bulkley, representing the neighbors of the park and Planning Association of the Richmond said while he realized the importance of the movie industry to San Francisco's economy he felt the western portion of the park is the quiet, natural area and set aside for the enjoyment of the people in San Francisco. He opposed the film company's request.

Commissioner Meyer read a statement, phoned in, from Ann Fogelberg (Past Board Member of the Friends of Recreation and Park) "Just today I learned of the appeal by Paramount Pictures to allow them to land a helicopter in Golden Gate Park. Unfortunately, I am unable to be at this hearing but I want to strongly oppose the granting of this request. As one who cares about the beauty and natural features of the park, no helicopter should ever be allowed to land in this natural setting. Aside from the noise the "chopper" would make, the precedent set would be a very detrimental one to the park. And furthermore, John McLaren would turn over in his grave if this appeal is granted...so kindly deny the request. Thank you."

22a GOLDEN GATE PARK
APPEAL OF DENIAL OF PERMIT (Continued)

On motion of Commissioner Meyer, and seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14369

RESOLVED, That this Commission upholds the decision of the General Manager to deny a permit to Paramount Pictures to land a helicopter in Speedway Meadow, Golden Gate Park, in connection with the filming of Star Trek 4.

APPROVED BY THE FOLLOWING VOTE:

Ayes: Commissioners McAteer, Meyer, Mori
Noes: Commissioners Friend, Eickman, Rodriguez

General Manager's decision was upheld. The appeal failed because the Commission voted three to three on a motion to overrule. Lacking the requisite number of votes, the motion failed to pass.

23. ACCEPTANCE OF GIFTS

On motion by Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 14368

RESOLVED, That this Commission accepts the following gifts, valued at \$11,320.00, to the Recreation and Park Department:

- a. From San Francisco Garden Club, gift of gazebo, valued at \$5,600.00, to be used at the Landscape Garden Show, then to be displayed in Conservatory of Flowers.
- b. From Chevron U.S.A. Inc., through Friends of Recreation and Parks, \$3,500.00 for Tenderloin Recreation Center.
- c. From GTE Sprint, through Friends of Recreation and Parks, \$600.00 for Library Program at Tenderloin Recreation Center.
- d. From Mayor Dianne Feinstein, through Friends of Recreation and Parks, \$960.00 for a memorial bench for Bert Feinstein and a memorial bench for Jim Johnson.
- e. From Pacific Gas Transmission Co., through Friends of Recreation and Parks, \$500.00 for Tenderloin Recreation Center.
- f. From Diane Lynch, through Friends of Recreation and Parks, \$100.00 for Golden Gate Park Traffic Improvements.
- g. From John Hogan, through Friends of Recreation and Parks, \$60.00 for Reforestation Program.

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

RECREATION AND PARK COMMISSION MINUTES

24. COMMISSION COMMITTEE REPORTS

The following Commission Committee Reports were filed for the record:

Parks and Planning Committee meeting of March 28, 1986
Finance Committee meeting of April 14, 1986.

25. ADJOURNMENT

On motion of President Friend, the meeting was adjourned with best wishes for a speedy recovery to Henry Fulton.

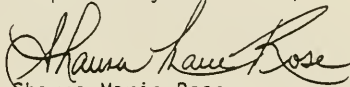
On motion of Commissioner Meyer, the meeting was adjourned in memory of C. Gerald Clear.

On motion of Commissioner Meyer, the meeting was adjourned with best wishes for a happy retirement to Emily Warner.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Alleta McBean.

There being no further business, the
598th Regular Meeting of the Recreation
and Park Commission was adjourned at
5:00 p.m.

Respectfully submitted,



Shauna Marie Rose
Recreation and Park Commission

San Francisco, California
May 15, 1986

RECREATION AND PARK COMMISSION

REGULAR MEETING

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MINUTES

599TH REGULAR MEETING

THURSDAY, MAY 15, 1986 - 2:00 P.M.

The Five Hundred and Ninety Ninth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, May 15, 1986, at 2:00 p.m. by President Eugene L. Friend

1. ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner Fred A. Rodriguez

2. APPROVAL OF MINUTES

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the minutes of the Regular Meeting of April 17, 1986, were approved as presented.

MISSION MINUTES

REPORT

My Burns submitted the following report:

BIT AT ZOO

A will be held at the Zoo tomorrow morning to announce receiving a pair of very rare Golden Monkeys on loan from or a two-month exhibit in San Francisco. The monkeys are here in late May, and the date of the exhibit opening is a required quarantine period. An advance party from San Francisco this week -- Mr. Lu Ding Guo of the office and Gu Wen Yi, Director of the Shanghai Zoological is arrangements for the exhibit.

PARK AND RECREATION ALLIANCE

I, I attended the spring meeting of the Urban Park and Recreation Alliance (UPRA), held in Pittsburgh, Pennsylvania. UPRA is an one of the 42 largest park and recreation districts in the country. It was one of the most worthwhile conferences I have attended. The highlights of the conference was submitted to the Board.

TASK FORCE

The Task Force is recently reactivated the Mission Task Force and has been discussing some problems of growing concern in that area. The first meeting will be held at the Mission Recreation Center and several Rec/Park staff members as well as some new members will be participating. The youth members will be given a chance to evaluate the existing recreation sites and programs in the area.

REPORT

Recently reported on a series of drug arrests at Oceanview. A police officer was quoted as stating this was part of an effort to bring the park back to the people. As a result of the Committee's hearing at Oceanview last November, the following actions have taken place: The Mayor's Youth Fund has approved the purchase of recreation equipment and supplies, and a Youth Council has been formed and is meeting monthly. They are planning a successful Christmas program and are now planning a fair in early summer. Ms. Jerri Jackson is the newest addition to the staff and has been assigned the responsibility for the Youth Center's program.

The maintenance staff, under Jim Lucey's direction, has been working on repairs to the building and, in fact, Mr. Lucey donated his own money to the cause. A significant amount of tree work, including pruning, has taken place in an effort to open up the park and make it safer for residents and park users. Park staff have landscaped several areas and the S.F. Conservation Corps is working on lining railroad tie bulkheads to retain the embankments and clear borders. With the assistance of the Police Department and community members, a positive image is being created at the park.

RECREATION AND PARK COMMISSION MINUTES

3. GENERAL MANAGER'S REPORT (Continued)

RECREATION DIVISION SUMMER PROGRAMS

The Recreation Division is concentrating on preparation for summer activities, including recruitment for the Workrecreation program, summer lunch program, and youth tennis programs. I am pleased to report that sign-ups for the various day camps have been excellent, with Sound System Plus and Pacific Art Day Camp already full and Silver Tree and Pine Lake close to capacity. A detailed report on the Recreation Division Activities was submitted to the Commissioners.

LANDSCAPE GARDEN SHOW

The Friends' first Landscape Garden Show, held April 17-20 at Fort Mason, was a great success. There were 19,000 paid attendees and preliminary estimates indicate a net profit of \$95,000.

STATE FUNDS FOR KEZAR REHABILITATION

This week the State Legislature placed \$475,000 in the 1986-87 budget for the Kezar redesign project. These are funds that were cut from the upcoming year's allocation of Z'Berg Grant funds and were reinstated through the efforts of Assemblyman Art Agnos and Senator Milton Marks.

The Commission Secretary was directed to send a letter to Assemblyman Art Agnos and Senator Milton Marks thanking them for their efforts for funding of Kezar Redesign Project.

BOARD OF PERMIT APPEALS

At the May 8 meeting of the Board of Permit Appeals, the proposed California Center high rise by Norland properties at 345 California Street was reviewed. Because of the developer's request to drop a plan for 11 stories of condominium apartments from the project and add a luxury hotel, the Board is considering a requirement for more than \$9 million in concessions. Included as a proposed requirement is the developer's payment of \$500,000 to either improve Portsmouth Square in Chinatown, which the building would shade, or improve Chinatown's alleyways. A final decision by the Board will be made at their next hearing, scheduled for May 21.

The Commission Secretary was directed to send a letter to the Board of Permit Appeals endorsing the requirement for the developer to improve Portsmouth Square in Chinatown.

CAMP MATHER RESERVATIONS

Camp Mather reservations for the 1986 season are higher than ever before. Already, to date we have increased the number of cabin camper days reserved by 2% above those that were reserved for all of the 1985 season. This increase in usage, combined with the fee increase for the 1986 season, has resulted in total reservations of \$500,000 which is an increase of \$25,000 above last year's total reservations.

RECREATION AND PARK COMMISSION MINUTES

3. GENERAL MANAGER'S REPORT (Continued)

LAKE MERCED BOATHOUSE BANKRUPTCY UPDATE

On May 8th, Bankruptcy Court heard the City Attorney's request for relief from the automatic stay, so that termination of the lease could continue or have Bay Area Location Caterers assume payment for back due rent. Bay Area Location Caterers, at this hearing, requested a thirty-day continuance, in order to find a potential buyer for the corporation. The Court will meet on June 10th to review Bay Area Location Caterers' requested sale.

MAYOR'S BUDGET HEARING

On May 1, 1986, Commissioners Eugene Friend and Fred Rodriguez and staff were present at the Mayor's Office for the Department's fiscal year 1986-87 budget review. Specific areas of concern for the Mayor are detailed below.

Kezar Stadium

The Mayor wants the Department to make the Kezar Renovation Project its highest priority and has committed \$286,000 in the next year's budget towards renovation cost. Commissioners Eugene Friend and Fred Rodriguez will be included in a meeting called by the Mayor to discuss the renovation of the stadium.

Boeddeker Recreation Center

Two new positions (Recreation Director and Custodian) for the operation of Boeddeker Recreation Center were approved. The Mayor requested that the Commission design the new building as a "Kid's Place" for use by school-aged youth in the neighborhood. The Mayor proposed uses such as studying, a place to do homework, practice music, as well as a place to meet friends and socialize. She also committed to request Department of Public Works to assign Boeddeker construction priority so that the center may open in December, 1986.

After-School Playground and Gym Program

The Mayor provided an additional \$250,000 to the Department to operate and supervise after-school activities at twelve selected sites in high need areas. The selected sites will be operated year-round and will provide games, sports, outings, summer trips and other activities which are offered at City playgrounds.

Approval of New Positions Through Substitutions

The final position count for the Department in Fiscal Year 1986-87 was reduced from the current budget level of 906 to 902 positions. However, two additional Gardeners were added to increase park maintenance from the present 85% acceptable level to 90% acceptable level. Four additional Gardeners were approved for the following sites: Buena Vista Park, West Sunset Soccer Fields, Bernal Heights Jogging Path, Noe-Beaver Park and Saturn Street Steps development. The Zoo received three Animal Keepers and one Zoologist (Curator of Birds). The position count reduction is a result of elimination of vacant Recreation Director positions that were being held vacant to meet mandatory salary saving requirements.

RECREATION AND PARK COMMISSION MINUTES

3. GENERAL MANAGER'S REPORT (Continued)

MAYOR'S BUDGET HEARING (Continued)

The Department's budget was approved basically as requested with small reductions in materials and supplies and equipment requests. However the amounts approved were still above those approved for the current year. Overall the Mayor approved the bulk of the department's request and we should have an excellent budget for next year.

TRAFFIC AND PARKING MANAGEMENT REPORT

The Department has been requested to respond to a draft traffic and parking management system improvement program report by Datacom Systems Corporation, Brophy and Associates. This report recommends the consolidation of all traffic and parking related activities under a newly recommended Traffic and Parking Commission. Specifically, the following items would be transferred to the new Commission.

- All of Department of Public Works Traffic Engineering Division.
- Traffic meter and traffic signal maintenance functions now performed by the Department of Electricity.
- All of the Parking Authority responsibilities.
- All civilian parking enforcement activities of the Police Department.
- The issuance of the Residential Parking Program stickers and parking meter activities from the Tax Collector.
- The report also recommends enacting legislation to prohibit double-parking by commercial vehicles and the use of booting scofflaws.
- The report also recommends better enforcement of traffic laws and higher fines for parking violations.
- The operational management of off-street parking facilities of the Redevelopment Agency and the Recreation and Park Commission (except for Candlestick Parking Lot). All net revenues to be returned to the Departments.

In my response to the Mayor, I have stated my opposition to this proposed change as I feel that this report will seriously affect our ability to raise revenues. In addition, the report recommends the transfer of responsibilities of the Music Concourse parking lot in the heart of Golden Gate Park to a separate agency, which I find totally unacceptable.

The Commission Secretary was directed to send a letter to the Mayor expressing the Commission's concern about the transfer of properties to another agency and the impact of loss of revenues to the Recreation and Park Department.

LOSS CONTROL PROGRAM

The City's Risk Manager, Keith Grand, has assigned a staff member to work with the Recreation and Park Department in formulating a Loss Control Program. Although the program is not yet complete, a number of the program components have been initiated, including a Central Safety Committee, a Motor Vehicle Operations Review Committee, a hazardous materials control program, and safety training programs for employees. A more detailed report, prepared by the Program Coordinator Irene Casserly, was submitted to the Commissioners.

RECREATION AND PARK COMMISSION MINUTES

3. GENERAL MANAGER'S REPORT (Continued)

ARBORETUM SOCIETY PLANT SALE

The Strybing Arboretum Society's 19th Annual Plant Sale, held on May 3, was one of its most successful, and grossed \$40,071.

DATES TO REMEMBER:

- | | |
|--|--|
| Thursday, May 15 and
Friday, May 16
Friday, May 16 | - Night Tour at the Zoo, 6:00-9:00 p.m.
- First Year Anniversary Celebration and
Sculpture Dedication at Boeddeker
Park, 11:15 a.m. |
| Saturday, May 17 | - Ella Jenkins Concert, Stern Grove,
11:00 a.m. |
| Monday, May 19 | - M.A.C. Committee, 8:00 a.m. |
| Wednesday, May 28 | - Recreation Program Committee Annual
Recreation Hearing, Sunset Recreation
Center, 7:00 p.m. |
| Friday, May 30 | - Dedication of West Sunset Soccer
Field, 11:00 a.m. |
| Tuesday, June 3 | - Senior Citizen Softball, Crocker
Amazon, 12:00 Noon |
| Thursday, June 5 | - Parks & Planning Committee, 9:00 a.m. |
| Sunday, June 8 | - Annual Recreation Division Festival,
Stern Grove, 1:00-4:00 p.m. |
| Wednesday, June 11 | - Recreation Program Committee, location
to be announced, 3:30 p.m. |
| Monday, June 16 | - Rec/Park Employee Night at
Impressionist Exhibit, deYoung Museum" |

4. CONSENT CALENDAR

Except as noted below, all matters listed were considered part of the Consent Calendar, and as such considered to be routine by the Recreation and Park Commission. They were acted upon by a single roll call vote of the Commission.

Commissioner Eickman asked for clarification on Item 4B as to what type of work was being performed at Camp Mather.

Commissioner Rodriguez inquired as to the change in the original cost estimate for Item 4D - Coit Tower. Tim Lillyquist explained the scope of work was changed to include a coating test that was requested by the Landmarks Advisory Board.

On motion of Commissioner McAteer, seconded by Commissioner Harris, ratification of the following resolutions, which were processed under Resolution No. 13572, were approved:

RECREATION AND PARK COMMISSION MINUTES

4. CONSENT CALENDAR (Continued)

a. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES.NO. 14370

RESOLVED, That all Temporary Requisitions represented by numbers T50031 through T50032 during the period April 7, 1986 through May 2, 1986 were approved and all suspensions and terminations were also approved.

b. EMERGENCY REPAIRS
WORK AUTHORIZED BY THE GENERAL MANAGER

RES.NO. 14371

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

<u>Location</u>	<u>Vendor</u>	<u>Amount</u>
Bandstand	Lewis M. Merlo, Inc.	\$ 9,449.00
Mission Dolores Park	Lowrie Paving.	1,600.00
Candlestick Park	Vega Fence Co.	1,775.00
Zoo Sewage Pump House	Paul-Monroe Hydraulics	576.00
McLaren Lodge-Boiler	Insulation Specialties	
Room & Basement	Contracting and Supply	3,858.00
Eureka Valley Recrea-	Insulation Specialties	
tion Center	Contracting and Supply	3,345.00
Camp Mather	T.E. Brown, Inc.	13,010.04
Camp Mather	Tri-Technic, Inc.	4,545.00
S.F. Zoo	Stonhard, Inc.	3,750.00

c. CANDLESTICK PARK RENOVATIONS
MODIFICATION OF CONTRACT

RES.NO. 14372

RESOLVED, That the following Modifications of Contract to Nibbl-Lowe Construction Co., for construction work under Job No. 4228A, Candlestick Park Renovations, Luxury Boxes remodel, Phase 1A-2, were approved.

"C" - \$73,448.43
"D" - \$45,128.00

RECREATION AND PARK COMMISSION MINUTES

4. CONSENT CALENDAR (Continued)

d. COIT TOWER MODIFICATION OF CONTRACT

RES.NO. 14373

RESOLVED, That the following Modifications of Contract to Technical Roof Service, for construction work under Job No. 4609A, Coit Tower restoration, were approved.

"A" - \$1,300.00
"B" - 520.00
"C" - 250.00
"D" - 770.00
"E" - 3,900.00

e. PALACE OF FINE ARTS FINAL PAYMENT

RES.NO. 14374

RESOLVED, That final payment to Nibbi-Lowe Construction Co., under construction contract #4549A, for roof reconstruction, was approved.

\$36,456.00

GENERAL CALENDAR

5. PERMITS AND RESERVATIONS POLICY

Approval of amendment to Resolution No. 13094, which sets forth policies and procedures for the issuance of permits and reservations for use of facilities under the jurisdiction of the Recreation and Park Department by groups of 5,000 or more.

General Manager Mary Burns explained the draft was an attempt to revise the Commission's policy for use of park facilities for large groups. She said the draft gives the staff much more authority to decide the most appropriate place for an event as permittees must request two sites when applying for a permit. She also noted to meet the concerns of the people in the Richmond District a section had been added where the permittee must include a transportation plan as part of their permit application - how they will accommodate the crowd. The draft also deleted Speedway Meadow and Beach Chalet as areas where one could have amplified sound. The draft also proposed that twice a year a review of the permit situation would be conducted by the Commission so that the policy could be revised if necessary. The Commission would be able to hear concerns from residents or users of the facilities during this review process. Ms. Burns also expressed her thanks to the staff and City Attorney's office for the work and efforts done on the permit policy.

RECREATION AND PARK COMMISSION MINUTES

5. PERMITS AND RESERVATIONS POLICY (Continued)

Deputy City Attorney Mara Rosales explained she had requested the Commission Secretary to have a court reporter present so that in the event there was a legal challenge in court to these regulations, a record of the comments from the staff, commission members and the the public would be available. Ms. Rosales explained the changes she was outlining were from the document dated April 21, 1986.

- o Page Four, Under FURTHER RESOLVED, added a factor for the staff to consider: ". . .the expertise and experience of the permittee in organizing the type of events proposed. . ."
- o Page Five, Subsection (g) is new. This subsection requires permittees to submit, with their application, plans or proposals for reducing traffic, litter, congestion and noise at the site for the proposed event and the affected surrounding areas. She explained this would address the concerns of the neighbors regarding the secondary effects an event may have on them.
- o Page 19, Section H 2 deleted the provision allowing use of the Beach Chalet playing field for special events as approved by the Commission. It now reads: "The Beach Chalet playing fields shall be reserved for athletic and sports event only."
- o Page 20, Section H - The first full paragraph on this page was changed by deleting the Beach Chalet playing field and Speedway Meadows as areas where amplified sound would be allowed. Amplified sound in the West end of Golden Gate Park is permitted only in the Polo Field and Marx Meadow. This same paragraph specifies that a maximum of twelve hours per week of amplified sound is allowed in the West end of Golden Gate Park. Ms. Rosales explained one cannot have two events on two consecutive days during the weekend or weekend holidays.
- o Page 27, Section IV has been changed to require staff reports to the Commission in January and July of each calendar year concerning the practical effects of the regulations.

Ms. Rosales said the above changes were considered by the Parks and Planning Committee last week. In addition to those changes, she proposed the Commission consider the following two changes:

- o Page Four under the first "RESOLVED", there was some discussion at the Parks and Planning Committee concerning the Whereas clauses and whether those constituted findings and she thought to make it more clear she would delete the word "following", and after the word "procedures", add "stated herein." It would read: "RESOLVED, that this Commission does hereby adopt the policies and procedures stated herein for the issuance of permits for the use of park property;"
- o Page 26 - under the heading of Commercial Photograh, Filming, Recording, this Section provides that applications should be made to the Public Information Office and it should be the Film Permit Coordinator. Therefore, she proposed deleting the words "Public Information Office", and placing the words "Film Permit Coordinator" in its place.

RECREATION AND PARK COMMISSION MINUTES

5. PERMITS AND RESERVATIONS POLICY (Continued)

Commissioner Meyer noted the favorable letter received from Shaye Hester of the Planning Association of Richmond regarding this item.

Captain Thomas Tinyhan of the San Francisco Fire Department felt the draft was an excellent product and thought it was imperative to develop a greater liaison between the departments.

Nina Eloesser - Ms. Eloesser had several comments about the draft. She felt the department should not attempt to put large crowds into smaller parks. She also thought some of the large crowds could be accommodated on the beach as the sand and ocean could muffle the sound. She inquired as to the use of the Fleishhacker Pool area for some of the events. She thought an environmental report should be done that would reflect the impact on the department's property. She finally explained the department should work with the bus system to relieve the parking problems from large groups in the park.

Commissioner Eickman explained that the Parks and Planning Committee met on May 12, 1986, and unanimously recommended the permit procedure to the Commission. He said he felt the basic and important issue in the draft was that every six months a review process would be done and if something was not working correctly, the Commission could change the document.

Commissioner Rodriguez felt the final document was quite an improvement over the earlier drafts and thought it balanced the concerns of both the staff and public.

Commissioner Meyer reiterated that Ms. Rosales language on page three is intended to give extraordinary protection to Golden Gate Park.

On recommendation of the Parks and Planning Committee and on motion by Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14375

RESOLVED, That this Commission does hereby approve amendment to Resolution No. 13094, which sets forth policies and procedures for the issuance of permits and reservations for use of facilities under the jurisdiction of the Recreation and Park Department by groups of 5,000 or more.

FURTHER RESOLVED, That the Policies and Procedures For Permits and Reservations supersede Resolution No. 13094, Resolution No. 10575, Resolution No. 11630, Resolution No. 12629 and Resolution No. 12409; and

FURTHER RESOLVED, Copies of the Permit Procedures will be kept on file in the Office of the Secretary of the Recreation and Park Commission and may be seen or obtained upon request.

RECREATION AND PARK COMMISSION MINUTES

6. SAN FRANCISCO ZOO
ANIMAL TRANSACTION

Amend Resolution No. 12624, October 7, 1981, to read "Payment of \$4,500.00 to be made to Sacramento Zoo from Animal Purchase and Exchange Fund." Item originally read "Payment to be made by International Animal Exchange from our account." This was for the male Orangutan sent to Shanghai Zoo.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 14376

RESOLVED, That this Commission amends Resolution No. 12624, dated October 7, 1981 to read as follows: "Payment of \$4,500.00 to be made to Sacramento Zoo from Animal Purchase and Exchange Fund."

7. GOLDEN GATE PARK
DRESSAGE RING

Approval of the request to enlarge the dressage ring to regulation size (66' x 198').

Rachel Howard representing Golden Gate Equestrians expressed appreciation to the staff for realizing the importance of a regulation arena. She thanked the department for its efforts to enhance the area.

Commissioner Rodriguez asked if there was any cost associated with enlarging the ring. General Manager Mary Burns explained that the expansion would be done in-house and that additional funding was not necessary.

On recommendation of the Parks and Planning Committee and on motion by Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14377

RESOLVED, That this Commission approves the request to enlarge the dressage ring to regulation size (66' x 198').

8. INDIA BASIN
ADDITIONAL PROPERTY

Approval to acquire additional property (Block 4622, lots 17 and 18).

Park Planner Deborah Learner explained that the City's Open Space Plan in 1973 had suggested the purchase of two lots in the India Basin area. She described the location of the lots; off Hunters Point Boulevard and near the shoreline, with good views.

RECREATION AND PARK COMMISSION MINUTES

8. INDIA BASIN ADDITIONAL PROPERTY (Continued)

Jim Sullivan representing one of the owners of the property explained he had been trying to develop this piece of property for over a year. Cost factors for the owners, which include interest payments, construction loan fees, etc., have exceeded \$525,000. He said he had never been informed of any problem with respect to developing the property and he had learned only three weeks ago that Recreation and Park Department had an interest in this property. He further explained he had approval from the Department of Public Works to perform some work and thought they should have been informed of this proposed acquisition.

Bernard Slomovitz representing one of the partners explained he had a lot of money invested in this project, plans committed and that he had personally looked at the zoning map in the Planning Department and found the the land was zoned M-1.

Robert Nurisso, of Broadway Mechanical, whose firm is adjacent to the property, explained they are currently in the process of developing the area by paving and putting in a bicycle path.

Deborah Learner said the environmental evaluation prepared by the Department of City Planning stated specifically that the Recreation and Park Department would be reviewing this particular parcel of land.

Steve Shotland of City Planning explained the property has been identified since 1973 for acquisition in the Open Space Program. He also explained that as soon as the building permit came to his attention (in December) he contacted Mr. Slomovitz and pointed out to him the status of the property. He also informed Mr. Slomovitz that before the Department of City Planning could make any decision the issue would be referred to the Recreation and Park Commission for consideration.

President Friend inquired as to why we needed the property and Deborah Learner explained the property was readily accessible from the boulevard, provided good views, and was on reasonably level ground where something could be built for recreational use. She also explained she was in the process of negotiating with another individual to acquire a piece of property across the inlet from the property being discussed.

Commissioner Eickman said this item had been approved at Parks and Planning Committee and nobody appeared before them raising contention. He said the issue before the Commission is to make a declaration, a definite statement, of whether or not there is an interest in this piece of property.

A lengthy discussion ensued regarding open space acquisition and guidelines that are followed when a pre-designated area becomes threatened with development. The developers reiterated how they had been working with city agencies to develop the property and that they were never informed of this potential problem.

RECREATION AND PARK COMMISSION MINUTES

8. INDIA BASIN ADDITIONAL PROPERTY (Continued)

President Friend directed that this matter be referred back to Parks and Planning Committee for further review and that a site visit of site visit of the property be conducted.

On motion of Commissioner Meyer, seconded by Commissioner Rodriguez this item was referred back to Parks and Planning Committee with a further request to schedule a site visit of the area.

9. LOUIS SUTTER FIELDHOUSE REHABILITATION PLANS

Approval of rehabilitation plans.

Tim Lillyquist explained Louis Sutter Fieldhouse is a roundhouse located below McLaren Park that has fire damage. He said the Mayor's second infrastructure program allocated \$280,000 to rebuild it. The department hired the architectural firm Fleming Corporation which was represented at the meeting, to explain the proposed plans.

Mr. Willis of Fleming Corporation explained they planned to lighten the interior and the exterior by means of a glass block and clear panels. The roof would also be replaced with a metal roof that will resist the weather and last longer than shingle roof. They also want to restore the existing cupola with glass so that light cascades down the center of the building and into the main room. The interior of the building would remain as it is now although they planned to replace the kitchen and enlarge the restroom for handicap access.

Commissioner Rodriguez asked about the source of funding and Tim Lillyquist explained it was funded by the surplus infrastructure and that funds were available.

On recommendation of the Parks and Planning Committee and on motion by Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14378

RESOLVED, That this Commission approves rehabilitation plans for Louis Sutter Fieldhouse.

10. STERN GROVE CLUBHOUSE RENOVATION

Approval of clubhouse renovation plans.

Tim Lillyquist explained funding in the amount of \$360,000 from the 1984-85 Open Space program was available to rehabilitate the clubhouse at Stern Grove. The firm of Page and Associates had been hired and Mr. Gordon Turnbull was present to explain the renovation plans.

RECREATION AND PARK COMMISSION MINUTES

10. STERN GROVE CLUBHOUSE RENOVATION (Continued)

Mr. Gordon Turnbull explained the building was built in the early 1890s and they were proposing to restore the building. The only changes would provide access for the handicap by means of a ramp from the deck and modernization of the kitchen.

Commissioner Eickman said that at the Parks and Planning Committee he had insisted on a sprinkler system in the plans. He refused to approve the plans without a sprinkler system as the building, and more importantly the kitchen, is used frequently.

Mary Burns said the sprinkler system would be made a priority item in the renovation plans if it meant deletion of another aspect in the renovation plans.

On recommendation of the Parks and Planning Committee and on motion by Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14379

RESOLVED, That this Commission approves Sigmund Stern Grove renovation plans with an amendment that a sprinkler system must be included in said plans.

11. PERSONAL SERVICES CONTRACT ENVIRONMENTAL ANALYST

Approval of personal services contract for an Environmental Analyst.

Park Planner Deborah Learner explained that among the items budgeted for the fiscal year is an environmental analyst to assist the department in providing independent analysis of the Proposition K "shadow ban" ordinance. In addition, the analyst would comment on environmental documents and assist the department regarding view blockages, exposure of park land by adjacent development, traffic impact and other environmental issues. She explained funds had been budgeted for this fiscal year and next. The department has selected a candidate for the personal services contract who meets all of the civil service requirements.

Commissioner Rodriguez was not clear because the wording of the item before the Commission said "approval of a contract", yet he found no contract before him. The supporting data contained a "request for proposal." He felt the wording of the item was misleading and advised the Commission Secretary that the correct wording should say "approval of a request for proposal".

RECREATION AND PARK COMMISSION MINUTES

11. PERSONAL SERVICES CONTRACT
ENVIRONMENTAL ANALYST (Continued)

On recommendation of the Parks and Planning Committee and on motion by Commissioner Rodriguez, seconded by Commissioner Mori the following resolution was adopted:

RES. NO. 14380

RESOLVED, That this Commission approves the request for proposal for a personal services contract to hire an environmental analyst.

12. GOLDEN GATE PARK
RUSTIC SHELTER RECONSTRUCTION

Approval of rustic shelter reconstruction plan including a review by the Board of Supervisors.

Park Planner Deborah Learner explained there is an area in Golden Gate Park at Stanyan and Haight Streets where a rustic shelter existed and that they would like to reconstruct a new shelter on that site. She further explained the desire to reduce it in size. She advised the old shelter is called the Ghirardelli Shelter in honor of the Ghirardelli family who assisted in the original construction in the 1930s. The family has agreed to provide some funding for the reconstruction. She also explained the City Attorney has advised that because the shelter is considered a new structure, it must be reviewed by the Board of Supervisors.

On recommendation of the Parks and Planning Committee and on motion by Commissioner Eickman, seconded by Commissioner Rodriguez the following resolution was adopted:

RES NO. 14381

WHEREAS, A new rustic shelter has been designed for the historic rustic shelter site at 4th Avenue and Fulton Street; and

WHEREAS, The new design is an arbor with open sides that will shelter park visitors but not be conducive to transient habitation; and

WHEREAS, The new structure will incorporate decorative pillars and memorial plaque from the Ghirardelli Shelter at Stanyan and Haight Streets which would be redesigned as a picnic area without a solid roof covering; now, therefore be it

RECREATION AND PARK COMMISSION MINUTES

12. GOLDEN GATE PARK
RUSTIC SHELTER RECONSTRUCTION (Continued)

RESOLVED, That the Recreation and Park Commission approve the construction of an arbor on the historic rustic shelter site at 4th Avenue and Fulton Street; and further be it

RESOLVED, That the Ghirardelli Shelter at Stanyan and Haight Streets be redesigned as a picnic area without a solid roof; and be it

FURTHER RESOLVED, That the construction of a rustic arbor be referred to the Board of Supervisors for two-thirds vote in keeping with the intention of the Charter Amendment relative to new buildings and structures in Golden Gate Park.

13. LAKE MERCED
FISHING SIGNS

Approval to install additional signs for the Fishing Enhancement Program.

Robin Burghstahler explained that this item was approved by Parks and Planning Committee and was for placement of fishing permit signs at Lake Merced. The request for 15 signs was from Urban Park Concessionaires as the temporary signs had been destroyed.

Commissioner Meyer referred to a letter she received from Mr. William Thomas who felt signage every 75 feet was offensive. She inquired if there was a way to cut down on the signage and still serve the purpose of enforcing the fishing permit requirements. Ms. Burgstahler said the signs are not placed that closely together.

On recommendation of the Finance Committee and on motion of Commissioner Mori, seconded by Commissioner Eickman the following resolution was adopted:

RES. NO. 14382

RESOLVED, That this Commission approves installation of additional signs for the Fishing Enhancement Program at Lake Merced.

RECREATION AND PARK COMMISSION MINUTES

14. GOLDEN GATE PARK
SHARON MEADOW
A'LA CARTE A'LA PARK

Approval of the request of Michael Levine of Events West to hold a two-day event, A'La Carte, A'La Park.

Superintendent of Recreation Leonard Fitzpatrick explained this event was held last year. The event offers restaurant sampling and tasting, and musical entertainment. Mr. Michael Levine, the producer, requested a two day event which is why the matter was before the Commission.

Assistant Superintendent of Recreation Joel Robinson explained that last year the event caused no problems and that the staff felt it was a quality event.

President Friend inquired as to the financial arrangements of the event.

Mr. Robinson explained Mr. Levine would have to pay the regular permit fee of \$100.00, and that last year they donated \$5,000 to "Shakespeare in the Park." Mr. Fitzpatrick explained they had informed the directors of Shakespeare in the Park that they felt the donation was very modest and that they should receive a larger share, perhaps in the range of 17%. He further stated that Mr. Levine told the Parks and Planning Committee that last year they lost \$26,000 on the event.

A lengthy discussion ensued regarding the fact that one of the park facilities was being utilized for a minimal fee and that somebody should benefit, in addition to the promoter. It was the understanding of the Commission that Mr. Levine charges each concessionaire a fee to participate in the event and they, in turn, sell food at a reduced rate to the public. There was concern that a more substantial donation should be made to Shakespeare in the Park.

Commissioner Eickman moved for approval subject to a review from the Finance Committee. Mr. Prindle was directed to meet with Mr. Levine to ascertain exactly how much was going to be contributed to Shakespeare in the Park.

On recommendation of the Parks and Planning Committee and on motion by Commissioner Eickman, seconded by Commissioner Meyer the following resolution was adopted:

RES. NO. 14383

RESOLVED, That this Commission approves the request of Mr. Michael Levine of Events West to hold a two-day event, A'La Carte, A'La Park in Sharon Meadow subject to a review by the Finance Committee to ascertain what the donation rate will be to Shakespeare in the Park.

RECREATION AND PARK COMMISSION MINUTES

15. KEARNY STREET STEPS REVIEW OF CONCEPTUAL DESIGN

Approval of review of conceptual design for Kearny Street steps with the understanding that the Department of Public Works will assume maintenance responsibilities.

Tim Lillyquist explained \$50,000 was allocated in the 1978-79 Open Space program to make improvements to Kearny Street between Broadway and Vallejo in the Northbeach area. He further explained there had been a number of designs, master plans, and concepts developed since that time and the final result was a very minimal project at the top of Kearny Street.

Mr. Howard Lim of the Department of Public Work explained that his department would continue to maintain the area. He stated Mr. Richard Evans, Deputy Director for Operations for the Department had given his assurance that because the property to be developed is under the jurisdiction of Department of Public Works, they would continue to maintain it, with the improvements.

On recommendation of the Parks and Planning Committee and on motion by Commissioner Harris, seconded by Commissioner McAteer the following resolution was adopted:

RES. NO. 14384

RESOLVED, That this Commission approves conceptual design for Kearny Street Steps with the understanding the Department of Public Works will continue maintenance responsibilities.

16. GOLDEN GATE PARK GOLF LEASE

Approval of lease with James W. Thigpen Ltd., Inc., for operation of Golf Professional Shop and Restaurant at Golden Gate Golf Course.

Finance Director Ernie Prindle explained the Commission had authorized the department to go out to bid on the operation of a professional shop and restaurant at Golden Gate Golf Course. There were two bidders - Cal State Patrol Service and Thigpen Ltd. It was the opinion of the Finance Committee that Mr Thigpen had the best proposal overall as he had better experience, greater financial background, offered discounts and group rates and youth/senior tournaments. Mr. Prindle supported the award to Mr. Thigpen.

Commissioner McAteer asked about the location of the driving cage and Mr. Prindle explained the golf staff recommended placement between the putting green and the parking lot. This is located slightly west and north of the clubhouse.

RECREATION AND PARK COMMISSION MINUTES

16. GOLDEN GATE PARK
GOLF LEASE (Continued)

Commissioner Rodriguez commented on Cal State Patrol's proposal for outdoor seating at the restaurant and how that aspect of their proposal appealed to him. Mr. Thigpen explained how he planned to upgrade the restaurant fare.

On recommendation of the Finance Committee and on motion by Commissioner Harris, seconded by Commissioner Mori the following resolution was adopted:

RES. NO. 14385

RESOLVED, That this Commission approves the award of a lease with James W. Thigpen Ltd., Inc., for the operation of Golf Professional Shop and Restaurant at Golden Gate Golf Course.

17. KEZAR PARKING LOT
PARKING FEES

Approval of adjustment of parking fees in bid document for Kezar Parking Lot.

Ernest Prindle explained last month the Commission approved parking rates at Kezar Parking Lot and as a result of this action he conducted a public hearing to discuss the rates. At the hearing the public was quite concerned about the proposed rates for residential parking. The public asked that those rates be reduced and the rates on the transient side be raised. Mr. Prindle proposed reducing the rates that were previously approved by the Commission, with the understanding of their intention to phase out the residential parking program.

Mr. Prindle also explained he had the application for the residential parking program which is administered by the Department of Public Works for the public. The public was of the understanding that they could not retain this program. Mr. Prindle spoke to Mr. Gordon Chester of the Department of Public Works who felt that if enough signatures were obtained, and if there was support from the Recreation and Park Department, implementation of the residential parking program could be done within three months.

R. Pelosi, a neighborhood resident asked what would be provided for the \$60.00 monthly rate. He explained on weekends the lot gets so crowded that, at times, he has been forced to find parking on the street.

Mr. Prindle explained one of the items being proposed in the lease is that the lot be attended 24-hours a day. He said they are trying to increase the level and quality of service provided at the lot. He felt it was going to be difficult to obtain a concessionaire who would reserve a section for the residential parking permit holder.

RECREATION AND PARK COMMISSION MINUTES

18. KEZAR PARKING LOT PARKING FEES (Continued)

Jay Morse felt the \$60.00 proposal was an improvement over the rate previously offered. He noted he had been parking in the lot for over three years as off street parking is impossible. He was concerned that the increase in rates along with the gradual phasing out of resident parking will add to the parking problems in the Haight area.

Janice Negherbon said many of her points have been addressed but felt it was unfair and outrageous that for \$60.00 a month there still would be no guaranteed slot for the permit holder.

Commissioner Eickman said although the increases in rates were large, he felt they were reasonable. He did express his objection that the department appeared to be running a parking lot for the benefit of St. Mary's Hospital, as the hospital provides a shuttle service from the lot. He also made the point that it was an unreasonable requirement that one cannot get a resident permit for the lot if you live over three blocks from the lot.

Mr. Prindle noted that both St. Mary's Hospital and the University of California had expressed an interest in bidding on the lot.

President Friend asked how many permits are issued and Mr. Prindle thought there were approximately 200 permits. President Friend thought it would be very difficult to obtain bids if we gave away two-thirds of the lot.

Robin Burgstahler explained they were requesting in the management plan a provision that the operator guarantee a space but not a designated one and that they not oversell to transient parkers and push the permit parker into the street.

Commissioner Mori explained they were looking at a transition for the lot in order to obtain a bidder.

Superintendent of Parks Barney Barron felt a point not be addressed was that the true purpose of the parking lot was to provide recreational parking and that the residential permit parking issue was a short term problem. He emphasized the department should be interested in getting rid of residential permit parking for recreational parking.

President Friend explained that every parking facility we operate has, over a period of time, deleted the permit holder parking rate. The desire is to make the parking lots provide parking for recreational purposes.

On recommendation of Finance Committee and on motion of Commissioner Eickman, seconded by Commissioner Mori the following resolution was adopted:

RECREATION AND PARK COMMISSION MINUTES

17. KEZAR PARKING LOT
PARKING FEES (Continued)

RES. NO. 14386

RESOLVED, That this Commission approves the following parking fees in the bid document for the Kezar Parking Lot:

<u>Current</u>	<u>Previously Proposed</u>	<u>Approved Proposal</u>
Daily \$1.50 (24 hrs.)		
Hour 1	\$.50	\$.50
Hour 2	1.00	1.00
Hour 3	1.50	1.50
Hour 4	2.00	2.00
Hour 5	2.50	2.75
Hour 6	3.00	3.50
Hour 7	3.50	4.25
Hour 8-24	4.00 (Max)	5.00
Night rate .75	per hour as above	per hour as above
Sr./handicap \$5/mo.	\$45.00	\$20.00
Resident \$15/mo.	\$90.00	\$60.00
Commercial \$20/mo. (5 day per week)	\$88.00	\$100.00
Commercial \$30/mo. (7 day per week)	\$120.00	\$125.00

New rates to be effective August 1, 1986.

Current resident permit to be discontinued when not renewed.

18. GOLDEN GATE PARK
STOW LAKE CORPORATION

Consideration of boat rental and food/beverage price increase to offset increased costs, especially insurance.

Calvin Tilden explained the request before the Commission stemmed from two elements, one being the insurance problem and the fact that it had been two years since his last food/beverage and boat rental increase. The proposals before the Commission wasn't for an increase in profits but to cover the cost of insurance.

Finance Director Ernie Prindle said he was a bit frustrated because a number of concessionaires in the past few months had come before the Commission with insurance problems and price increases and even though Mr. Tilden had the foresight to apprise the Commission in advance of his potential problem, the Finance Committee made no recommendation on this item. He further explained that at last month's meeting, while where there was no specific action taken by the Commission, there was an understanding that Mr. Tilden would be coming before them with some type of increase as soon as he could obtain insurance. Mr. Prindle believed some type of increase was in order to offset his insurance costs and recommended the food/beverage increase with no increase in boat rental rates.

RECREATION AND PARK COMMISSION MINUTES

18. GOLDEN GATE PARK STOW LAKE CORPORATION (Continued)

President Friend explained that although the Zoological Society had increased their food/beverage prices the major difference was that one vendor was a union operation and one was a minimum wage operation.

Commissioner McAteer said she thought she understood Mr. Tilden to say with the insurance costs it would be imperative to have some type of increase in the revenue.

Commissioner Eickman made a proposal not to reduce the percentage rates as proposed; keep the boat rental rates at the current level and to recommend approval of the food/beverage increases as proposed in Proposal 1.

On motion of Commissioner Eickman, seconded by Commissioner Rodriguez, the Commission considered increasing the food/beverage rates in Proposal 1 with no increase in boat rental rates and no reduction in the percentage rates.

The motion was approved by the following vote:

Ayes: Commissioners Friend, Eickman, Rodriguez, and Harris

Noes: Commissioners Meyer, Mori, McAteer

Calvin Tilden emphasized that the action taken by the Commission did not even cover the insurance increase. He asked that the record show that this did not cover the insurance cost and that he had not asked for an increase in food or boat rental in two years.

There was a discussion among the Commissioners as some were not clear on what they were voting on; they thought they were voting on the concept of whether or not they liked Commissioner Eickman's proposal.

President Friend asked if Commissioner Eickman would rescind his vote and he said no.

Commissioner Meyer made a motion to rescind the vote just taken, seconded by Commissioner Harris.

The motion to rescind was approved by the following vote:

Ayes: Commissioner Meyer, Harris, McAteer, Mori

Noes: Commissioner Eickman, Friend, Rodriguez

Commissioner Harris made a motion to raise the boat rental rates and food/beverage rates as proposed in Proposal 1 with no reduction in the percent rent paid for snack bar sales as provided in Paragraph 8 of the current lease:

On recommendation of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RECREATION AND PARK COMMISSION MINUTES

18. GOLDEN GATE PARK
STOW LAKE CORPORATION (Continued)

RES. NO. 14387

RESOLVED, That this Commission approves the following boat rental and food/beverage price increases:

<u>Item</u>	<u>Current</u>	<u>Approved</u>
Electric	\$8.50	\$9.00
Row Boats	7.00	7.50
Pedal Boats	7.00	7.50

Above are for two passengers per hour.
No change is requested in the \$.50 extra passenger charge.

<u>Item</u>	<u>Current</u>	<u>Approved</u>
Hot Dogs	\$1.25	\$1.35
Soft Drinks	.65	.70
Coffee/tea	.50	.60
Icee	.85	.95
Hot Cider	.60	.65
Hot Chocolate	.60	.65
Peanuts	.75	.80
Eskimo Pie	.70	.75
Frozen Yogurt	.75	.80
Pink Popcorn	.75	.80
Lemonaid	.80	.85
Orange Magic	.80	.85

Approved by the following vote:

Ayes: Commissioners Harris, McAteer, Meyer, Mori, Rodriguez
Noes: Commissioners Eickman, Friend

Calvin Tilden inquired if he should continue the free ride after five program currently in effect. On motion of Commissioner Mori, seconded by Commissioner Harris this program was asked to be continued.

19. CANDLESTICK PARK
EMERGENCY DECLARATION

Approval of declaration of emergency authorizing the General Manager to approve contract for Phase IIA of Candlestick Park Renovation to perform construction work at Candlestick Park.

Mary Burns explained that a series of phased improvements were taking place at Candlestick Park; that the work has to be done before the 49er season, which is complicated by the fact that the money does not become available until July 1. She said the only way to be able to do the work was to make a declaration of emergency. The work to be done is basically renovation and expansion of restroom facilities and installation of a TV press box for national TV hookups. Because there is only a small window of time to do the work, there was a need to declare an emergency because if the work is not done we will be out of compliance with our lease.

RECREATION AND PARK COMMISSION MINUTES

19. CANDLESTICK PARK EMERGENCY DECLARATION (Continued)

Commissioner Rodriguez asked if this was a legitimate standard of an emergency and Mary Burns explained she had spoken to Robert Kenealey of the City Attorney's office. Mr. Kenealey felt it was a legitimate emergency in order to meet our contractual obligations with both the Giants and the 49ers.

Ernie Prindle explained that this item also had to be ratified by the Board of Supervisors.

On motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 14388

RESOLVED, That this Commission does approve the declaration of emergency authorizing the General Manager to approve contract for Phase IIA of Candlestick Park Renovations to perform construction work at Candlestick Park.

20. COIT TOWER ADMISSION POLICY REVIEW

Approval of continuation of trial period to allow non-profit groups free admission to view murals until such time as the entrance to Coit Tower can be modified.

Ernie Prindle explained the Commission approved a trial period for viewing the murals. He wanted to continue this trial period until the restoration of Coit Tower is completed. Included in the restoration is a plan to modify the entrance so that admission fees can be collected at the entrance.

On recommendation of the Finance Committee and on motion by Commissioner Mori, seconded by Commissioner Harris the following resolution was adopted:

RES. NO. 14389

RESOLVED, That this Commission approves continuation of trial period to allow non-profit groups free admission to view murals until such time as the entrance to Coit Tower can be modified.

21. SETTLEMENT OF CLAIM

Approving settlement of claim of Bernadette Duffy in the amount of \$15,000.00 for injuries sustained at Lake Merced.

On recommendation of the Finance Committee and on motion of Commissioner Eickman, seconded by Commissioner Mori the following resolution was adopted:

RES. NO. 14390

RESOLVED, That this Commission approves the settlement of claim of Bernadette Duffy in the amount of \$15,000.00 for injuries sustained at Lake Merced.

RECREATION AND PARK COMMISSION MINUTES

22. SETTLEMENT OF CLAIM

Approving settlement of claim of Sasha Koenigsberg in the amount of \$8,500.00 for injuries sustained at the San Francisco Zoo.

On recommendation of Finance Committee and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14391

RESOLVED, That this Commission approves the settlement of claim of Sasha Koenigsberg in the amount of \$8,500.00 for injuries sustained at the San Francisco Zoo.

23. SETTLEMENT OF CLAIM

Review of settlement of claim of Peter Desler in the amount of \$1,500.00 for injury sustained at Camp Mather.

Commissioner Mori questioned the fact that if this claim was approved and if we informed the public of the possibility of illness, will that in fact, alleviate the problems of future litigation.

Ernie Prindle explained that the City Attorney advised the department to develop a handout to explain our concerns. Mr. Prindle distributed a draft that is being proposed for potential users of the camp.

Commissioner Meyer questioned an item in the handout with regard to snake bite - she thought the handout should be reviewed by the Health Department.

Commissioner Eickman said he did not want to use the word "injury" on this item and proposed deletion of that word.

On motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14392

RESOLVED, That this Commission approves the settlement of a claim by Peter Desler in the amount of \$1,500.00.

24. ACCEPTANCE OF GIFTS

On motion of Commissioner Harris, seconded by Commissioner Friend, the following resolution was adopted:

RES. NO. 14393

RESOLVED, That this Commission accepts the following gifts, valued at \$31,757.82, to the Recreation and Park Department:

- a. From the Lawyers Softball League, through Friends of Recreation and Park, \$2,500.00 for repair and maintenance of softball fields.

RECREATION AND PARK COMMISSION MINUTES

26. ADJOURNMENT

On motion of Commissioner Meyer, the meeting was adjourned in honor of President Friend for receiving the 1986 Scopus Award.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Frank Bauer.

There being no further business the
599th Regular Meeting of the
Recreation and Park Commission was
adjourned at 5:35 p.m.

Respectfully submitted,


Shauna Marie Rose
Recreation and Park Commission

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San Francisco, California
June 19, 1986

RECREATION AND PARK COMMISSION

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600TH REGULAR MEETING

THURSDAY, JUNE 19, 1986 - 2:00 P.M.

The Six Hundredth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, June 19, 1986, at 2:00 p.m. by President Eugene L. Friend.

1. ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori

Absent:

Commissioner Fred A. Rodriguez

2. APPROVAL OF MINUTES

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the minutes of the Regular Meeting of May 15, 1986, were approved as presented.

RECREATION AND PARK COMMISSION MINUTES (Continued)

3. GENERAL MANAGER'S REPORT

General Manager Mary Burns submitted the following report:

"GARDENER COMMENDATION

On May 20, 1986, at approximately 12:55 p.m., Mr. Chauncey Low, one of our gardeners from Mission Dolores Park, witnessed a vehicular accident involving an automobile that went out of control, climbed a barrier over Mission Dolores island located at Cumberland and Dolores Streets, and hit a tree. Both the driver and passenger of the automobile were injured upon impact. The car was smoking and the ignition switch could not be turned off. Mr. Low ran to the car and pulled both the driver and passenger from the vehicle. The driver died soon after the crash. The passenger was taken to the emergency hospital for treatment.

I think it would be appropriate for the Commission to send a letter to Chauncey Low, commending him on his heroic efforts to save the persons involved in this tragic incident.

The Commission Secretary was directed to send a letter to Mr. Chauncey Low, commending him on his heroic efforts.

STRYBING ARBORETUM

Last Thursday, the Strybing Arboretum Society held its 4th Annual Evening at Strybing. This year's event emphasized the Japanese Gardens at Strybing and honored the Bay Area Chapter of Ikebana International, long-time supporters of the gardens at Strybing. Ikebana presented a check in the amount of \$4,000 to Director Walden Valen for use in the various gardens that Ikebana has helped develop.

I am sorry to report that Sharon Enright, Executive Director of the Strybing Arboretum Society has resigned to accept a similar position with Enterprise for High School Students, and Mary Sullivan, Volunteer Coordinator for the Society recently resigned to accept a position with Ortho Books. Jackie Finley has been hired as the new Volunteer Coordinator and she is here today along with the new President of the Society, Dr. Kent Sims.

PUBLIC INFORMATION OFFICE

I would like to commend Diane Palacio for the excellent work she has done since becoming Public Information Officer. You have each been sent a copy of the new Summer Program which I think is the most attractive edition we have published in some years. In addition, Diane has produced a flyer and map requested by our gardening staff, showing where official dog run areas are located. She has also just produced an excellent public service announcement (a copy is attached) using a student from Urban School, urging young people to respect and protect our parks. I think a letter of thanks to the student, William Hammond, is appropriate -- and a round of applause for Diane is in order.

The Commission Secretary was directed to send a letter of thanks to the student, William Hammond.

RECREATION AND PARK COMMISSION MINUTES (Continued)

3. GENERAL MANAGER'S REPORT (Continued)

FINANCE COMMITTEE BUDGET REVIEW

Yesterday afternoon the Department's proposed budget for 1986-87 was reviewed by the Board of Supervisors' Finance Committee. The Committee heard recommendations submitted by the Board's Budget Analyst, responses by Department staff and public comments. There are currently seven major items recommended by Department staff which are still awaiting a decision by the Committee:

- Analyst position for Finance Office to implement cost recovery program.
- Vacation relief funds and Cushman for Golden Gate Park.
- Additional gardener position for Buena Vista Park.
- Additional gardener position for Lincoln Golf Course.
- Second Zoologist position for bird collection at the Zoo.
- Decreased salary savings at the Zoo.
- Inflation rate to be used in adjusting Materials & Supplies, Contractual Services, and Fuel Accounts.

The Committee's decision on the budget will be made public at additional hearings next week, after which it will be submitted to the full Board of Supervisors for consideration.

POLICE PROBLEMS AT NEIGHBORHOOD PARKS

A very successful meeting was held last week with Police Chief Frank Jordan and his top staff and approximately 30 gardeners from Neighborhood Parks. The gardeners had requested the meeting after completing a survey of park and recreation facilities where we are experiencing recurring police problems. Members of the special Park Police Unit were also present. A new form will be developed for use by our staff that will be channeled through the General Manager's office for analysis by the Park Unit. Additional meetings will be held with District Captains to raise issues of concern in those particular areas. The Chief has asked for a follow-up meeting with this Department's senior management in one month to be able to respond to the issues raised in the survey. I feel this is an excellent step in building a better working relationship with the Police Department and greatly appreciate Chief Jordan's cooperation and concern.

ZOO REPORT

The proposed development plan for the Zoo was presented to the Joint Zoo Committee on June 16. The proposal will be presented to the full Commission for conceptual approval at the July meeting.

The Golden Monkey exhibit at the Zoo is scheduled to open to the public on Thursday, July 3, at 10:00 a.m. The Commission and press are invited to a preview at 9:00 a.m. that morning.

RECREATION AND PARK COMMISSION MINUTES (Continued)

3. GENERAL MANAGER'S REPORT (Continued)

HARDING PARK GOLF COURSE

The San Francisco Examiner recently published a list of what are considered to be the top 20 golf courses in Northern California. Courses were judged by a 47-member panel of players, professionals, and other golf enthusiasts. Criteria included course beauty, design, difficulty, playability and aesthetics. I am pleased to report that Harding Park was listed in this top 20 and was the only municipal course included in the group.

OCEANVIEW COMMUNITY PICNIC

On Saturday, June 28, a community picnic will be held at Oceanview Playground from 11:00 a.m. to 5:00 p.m., called "A Family Affair at Oceanview". The goal of the event is to encourage people to come back to Oceanview and use the facility now that a major police effort has taken place to correct the drug abuse problems in the park. Mayor Feinstein is planning to attend the event.

CANDLESTICK PARKING

This Commission asked staff to monitor procedures used in operating the Candlestick Parking Lot. It was decided that a set of procedures should be developed for the operator to follow. Those should be completed by the July Commission meeting.

In addition, the Controller's Office has recently completed an audit of the lease (a copy is attached) outlining several problems. They make several recommendations including better cash-handling procedures. Because the recommendations require the purchase of equipment, a request has been made to the City Attorney to determine who is responsible for the purchase of the equipment. A meeting will be scheduled with Candlestick Parking Services to go over the proposed procedures and the Controller's Audit. A timeline will be developed with C.P.S. to comply with the audit recommendations.

KEZAR PARKING LOT UPDATE

The Human Rights Commission has directed that the Department reject the two bids received for operation of the Kezar Parking Lot. The HRC request is based on the fact that only two bids were received and they require three bids for MBE/WBE set-aside contracts. This should not adversely affect the approval of the lease as we can start the rebidding process next week. Staff has met with neighborhood residents as requested by the Parks and Planning Committee to discuss the impact of the rates on the neighborhood and the park, as well as possible additional sources of revenue.

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL MANAGER'S REPORT (Continued)

CAMP MATHER

Camp Mather was booked to capacity as of June 2. The ratio of resident to non-resident reservations continues to increase each year. This is due partially to a more strict residency verification process. Residents account for 2,992 reservations this year in comparison to 1,042 non-residents. The number of cabin days filled this year has increased from 22,216 to 23,729. Total revenues from Mather reservations this season are \$526,611.00.

AFTER-SCHOOL RECREATION PROGRAMS

Leonard Fitzpatrick and I met last week with the new Superintendent of Schools, Ramon Cortines, to discuss implementation of the newly-funded after school recreation programs to be conducted at various school playgrounds throughout the City. A 9-member Task Force is now being formed, with representatives from both public and private youth-serving agencies, to begin planning for the program. Our first site, Redding School in the Tenderloin, opened on Monday. It is hoped that the program will be in place at the other eleven school sites by the end of summer.

SENIOR CITIZENS AFTERNOON AT THE OPERA

The Recreation and Park Department, in conjunction with the San Francisco Opera Association, MUNI, Laguna Honda Hospital and the Freewheelers Association, is going to fill the Opera House with 3,000 seniors and handicapped persons for an afternoon of opera on June 28. Five hundred seniors from our Senior Centers will attend the performance with our resources helping with the planning, coordination and transportation. This is the second year this department has been involved in the program. Al Schaaf, the Department's Personnel Officer, has been instrumental in organizing this event through the Freewheelers Association.

GREAT HIGHWAY RECONSTRUCTION

Bids for the reconstruction of the Great Highway were received this month and the project will go into construction in September. This will include roadway work, recreational trail on the east side of the Highway, and landscaping. A separate contract will be let for the Great Highway Seawall. The Commission will have the opportunity to review the final plan for the seawall redesign at the next Commission meeting.

PASSAGE OF PROPOSITION 43

Proposition 43, the 1986 Park Bond Act, was passed by the voters at the June election. This will mean approximately \$1.9 Million in additional funding for the City and County of San Francisco. I found it particularly interesting to note that San Francisco out-pollled every other county, with 80.5% of the voters in favor of the measure.

RECREATION AND PARK COMMISSION MINUTES (Continued)

3. GENERAL MANAGER'S REPORT (Continued)

STATE FUNDING FOR KEZAR REHABILITATION

As reported last month, the State Legislature placed \$475,000 in the 1986-87 budget for the Kezar redesign project. Assemblyman Art Agnos, who was instrumental in placing this appropriation in the State budget, recommends that the Commission send a letter to the Governor urging his favorable action on this budget item.

The Commission Secretary was directed to send a letter to the Governor urging his favorable consideration for the Kezar Redesign Project.

PARKS & PLANNING COMMITTEE

The next regular meeting of the Parks and Planning Committee is scheduled for Wednesday, June 25 at 9:00 a.m. (rather than the first Thursday in July). There will be no regular meeting during the month of July and due to the traditional August recess of the Commission, it is conceivable that no Parks & Planning matters will be considered until the month of September. I would appreciate some direction from the Commission as to whether you wish to recess in August this year. You will recall that after last year's recess, the September Commission agenda was extremely lengthy.

The Commission decided not to recess during the month of August. Commissioner Eickman made a motion to meet in August

RETIREMENTS

Richard Buckholz	Gardener	4/1/86	17 years
Timothy Sullivan	Gardener	4/1/86	19 years
John Nelson	Custodian	4/8/86	20 years
Tony Garcia	Gardener	5/31/86	26 years

DATES TO REMEMBER:

Friday, June 20	- Candlestick Committee, McLaren Lodge, 4:00 p.m.
Wednesday, June 25	- Parks & Planning Committee, 9:00 a.m.
Saturday, June 28	- Community Picnic, Oceanview Playground, 11:00 a.m. to 5:00 p.m.
Sunday, June 29	- S.F. Birthday Celebration, Golden Gate Park Band Concourse, 1:00 p.m.
Tuesday, July 1	- Presentation of Kezar Masterplan by Deborah Learner and consultants to S.P.U.R., 312 Sutter Street, 12:30 p.m.
Thursday, July 3	- Opening of Golden Monkey Exhibit at S.F. Zoo, 10:00 a.m."

RECREATION AND PARK COMMISSION MINUTES (Continued)

Note: 2:20 p.m. - Commissioner Amy Meyer assumed the chair

4. CONSENT CALENDAR

Except as noted below, all matters listed were considered part of the Consent Calendar, and as such considered to be routine by the Recreation and Park Commission. They were acted upon by a single roll call vote of the Commission.

General Manager Mary Burns noted that Item 4D - the contract for renovation of the Golden Gate Park Tennis Courts did start on time, but unfortunately another court surface was discovered under the present tennis court surface and the project will take more time than originally anticipated.

On motion of Commissioner Mori, seconded by Commissioner Harris, ratification of the following resolutions, which were processed under Resolution No. 13572, were approved:

a. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES. NO. 14395

RESOLVED, That all Temporary Requisitions represented by numbers T50033 through T50035 and T60001 through 60007 during the period May 5, 1986 through June 6, 1986 are approved and all suspensions and terminations are also approved.

b. EMERGENCY REPAIRS
WORK AUTHORIZED BY THE GENERAL MANAGER

RES. NO. 14396

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

<u>Location</u>	<u>Vendor</u>	<u>Amount</u>
Camp Mather	Falany Fence Co..	\$ 4,788.00
Candlestick Park	Paco Pumps	3,955.00
Kimbell Park	All-State Electric, Inc.	9,990.00
Julius Kahn - Tot Lot	Vega Fence Co..	2,865.00
Moscone Park	All-State Electric, Inc.	14,775.00
West Sunset (at 41st Ave. and Quintara Street)	Vickers	1,215.00

c. MARINA SMALL CRAFT HARBOR
AWARD OF CONTRACT

RES. NO. 14397

RESOLVED, That approval of contract to Western Dock Enterprises, under construction contract RP-1144 is approved.

\$21,500

RECREATION AND PARK COMMISSION MINUTES (Continued)

CONSENT CALENDAR (Continued)

d. GOLDEN GATE PARK TENNIS COURTS RENOVATION
AWARD OF CONTRACT

RES. NO. 14398

RESOLVED, That approval of contract to National Surfacing Co., under construction contract RP-1128, is approved.

\$122,211.38

e. SILVER TERRACE PLAYGROUND REHABILITATION
FINAL PAYMENT

RES. NO. 14399

RESOLVED, That final payment to Munkdale Brothers, Inc., under construction contract RP-1065, is approved.

\$6,987.00

GENERAL CALENDAR

5. ARBORETUM
NEW ENTRANCE GATE

Approval of proposed new entrance gate for the north entrance to the Arboretum (across from the Tea Garden).

Arboretum Director Walden Valen explained he has been working with a potential donor designing a new north entrance gate to the Arboretum. The design has been approved by the Art Commission and the Mather, Arboretum, Conservatory Committee. The gate will be made of galvanized iron, with an 11 foot opening that can be closed. Mr Valen feels the design creates a striking entrance to the Arboretum.

On recommendation of the Mather, Arboretum, Conservatory Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14400

RESOLVED, That this Commission approves the proposed new entrance gate for the north entrance to the Arboretum (across from the Tea Garden).

6. GOLDEN GATE PARK
SAN FRANCISCO COUNTY FAIR BUILDING
NAME CHANGE

RES. NO. 14401

Denial of Resolution from the Board of Supervisors and the Mayor urging the Commission to reconsider their decision to rename the Hall of Flowers the San Francisco County Fair Building.

RECREATION AND PARK COMMISSION MINUTES (Continued)

6. GOLDEN GATE PARK
SAN FRANCISCO COUNTY FAIR BUILDING
NAME CHANGE (Continued)

Commissioner McAteer explained this item had been before the Mather, Arboretum, Conservatory Committee and the majority of the recommendations favored keeping the name of San Francisco County Fair Building. It was the consensus that since the building was originally constructed for the County Fair, it should receive name recognition. Mr. Valen noted he had met with the Assistant Director for the County Fair, Ms. Esther Armstrong, regarding the budget for San Francisco County Fair in 1987. She felt the name change was a positive sign and said one of her priorities for 1987 will be to make the County Fair a more recognized event for the City. Mr. Valen felt the name should remain the San Francisco County Fair Building.

Commissioner Harris commented that he did not care for the name. President Friend asked if another name was offered to the organizations and groups who had expressed a desire for the name change. Mr. Valen explained the only name the organizations were interested in was the "Hall of Flowers".

On recommendation of the Mather, Arboretum, Conservatory Committee and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14401

RESOLVED, That this Commission reaffirms its position to keep the name of the San Francisco County Fair Building, formerly known as the "Hall of Flowers".

APPROVED BY THE FOLLOWING VOTE:

Ayes: 4 (Commissioners Eickman, McAteer, Meyer, Mori)
Noes: 2 (Commissioners Friend, Harris)
Absent 1 (Commissioner Rodriguez)

Note: 2:35 p.m. - Commissioner Jeffrey Mori assumed the chair

7. CONSERVATORY
BANNING OF CAMERA TRIPODS

Approval of banning the use of camera tripods in the Conservatory with signage to read: "CAMERAS ARE WELCOME - TRIPODS ARE NOT ALLOWED"

Conservatory Director Tom Bass explained the Conservatory currently has a problem with people setting up a camera tripod as the equipment blocks the pathways. He said this problem is more prevalent during the summer season. He further noted the signage does not restrict those people who have obtained the necessary permit from the Department and are doing commercial photography.

RECREATION AND PARK COMMISSION MINUTES (Continued)

7. CONSERVATORY
BANNING OF CAMERA TRIPODS

On recommendation of the Mather, Arboretum, Conservatory Committee, and on motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14402

RESOLVED, That this Commission approves the banning of the use of camera tripods at the Conservatory and approves installation of signs with the wording to read, "CAMERAS ARE WELCOME - TRIPODS ARE NOT ALLOWED".

8. McLAREN PARK
ISADORA DUNCAN STATUE

Denial of plans for and acceptance of gift of Isadora Duncan statue.

General Manager Mary Burns explained that Mr. Richard Stoots, an artist with a great deal of admiration for Isadora Duncan, has a sculpture he wants placed in the park system. Ms. Burns noted that if the Recreation and Park Commission approved a site for the statue, the artwork would then have to be considered by the Art Commission. Ms. Burns explained the Department has worked for a long time in trying to locate a site, but due to the height and nature of the artwork there is not a suitable location for the sculpture.

Mr. Richard Stoots explained he had numerous letters of support for the Isadora Duncan statue, including one from the San Francisco Foundation. He said this project has received local support from every major art institute in the city. Mr. Stoots noted he has shown this project all over the world and in 1983 a major exhibition was done at City Hall called "Isadora and Stoots-City Hall" which received a great deal of attention. Mr. Stoots showed examples of his artwork which represents the spirit of dance.

Commissioner Meyer explained the issue before the Commission was not the artwork but its placement and appropriateness for a site in a park. She further explained the Parks and Planning Committee voted against the sculpture being placed within a unit of the park system.

Mr. Stoots asked the General Manager why his statue was denied when many parks have 19th century statues over 30 feet tall. Ms. Burns explained that, some years ago, due to the increasing number of gifts received, a policy was adopted which severely limited the number of additional pieces of statuary in the parks. She noted, as an example, that one of the sites considered for placement of his statue was McLaren Park. Yet, it is the intent to have this park void of statuary and to keep it in a very natural, rustic type setting.

On recommendation of the Parks and Planning Committee ,
and on motion of Commissioner Friend, seconded by Commissioner
Eickman, the following resolution was adopted:

RES. NO. 14403

RESOLVED, That this Commission denies the appeal of plans for and acceptance of gift of Isadora Duncan statue.

RECREATION AND PARK COMMISSION MINUTES (Continued)

Note: 2:45 p.m. President Friend left meeting room

9. CORONA HEIGHTS
NAMING OF PATHWAY

Approval of naming a meadow and pathway at Corona Heights in memory of Bill Kraus.

Personnel Director Al Schaaf explained that this item came before the Commission at the request of Supervisor Harry Britt. It is requested by a number of friends of Mr. Kraus, to name the mini park at Noe and Beaver in his memory. It was learned that this concept ran contrary to the policy of the Commission to only name mini parks geographically. When this matter came before the Parks and Planning Committee, Commissioner Eickman asked that a committee be formed to look into all aspects of this proposal and to make a recommendation. Mr. Schaaf said a committee was formed which included: representatives from the Recreation and Park Department; Betty Landis of the Open Space Advisory Committee; Sharon Johnson of Supervisor Harry Britt's Office; Walter Park a member of the Duboce Triangle Neighborhood Association; Chuck Forester of the Mayor's Office; Mike Houch of Assemblyman Art Agnos office; Kevin Shelley of Congresswoman Sala Burton's office and Cade Morrow who is the adjacent property owner to the Noe-Beaver Mini Park and represented the views of some of the immediate property owners and renters in the area. The Committee had divergent views, strong feelings, and represented a number of organizations. The Committee found an alternate area in Corona Heights, the lower area, consisting of a pathway leading up to the second plateau that they wanted named in memory of Bill Kraus. Mr. Schaaf explained that, at the urging of Commissioner Meyer, a number of friends, family and organizations have pledged an additional amount up to \$5,000 to create an enhancement of this area. The enhancement could come in the form of benches, picnic tables, etc.

Betty Landis urged the Commission to adopt the naming of the meadow and pathway in memory of Bill Kraus. She explained Mr. Kraus worked very hard for San Francisco on a number of issues, was an activist in the gay community and was respected and loved by many people.

On the recommendation of the Parks and Planning Committee,
and on motion of Commissioner Meyer, seconded by Commissioner
Harris, the following resolution was adopted:

RES. NO. 14404

RESOLVED, That this Commission approves the naming of a meadow and pathway at Corona Heights in memory of Bill Kraus.

Note: 2:50 p.m. - Commissioner Keith Eickman assumed the chair

RECREATION AND PARK COMMISSION MINUTES (Continued)

10. CIVIC CENTER PLAZA
STAIRWELL GRATES

Conceptual approval of plans for stairwell grates at the Civic Center Plaza.

Park Planner Deborah Learner explained the Office of the Chief Administrative Officer has requested the Commission to conceptually approve plans to provide grates over the stairwell at Civic Center Plaza to prevent these areas from being areas where people lurk, habitate, and litter.

Convention Facilities Director Jack Moerschbaecher explained that it has become very difficult to rent Brooks Hall at Civic Center due to the deteriorating condition of the stairwell areas. He said if he received approval from the Commission, he would work with the San Francisco Fire Department on the design specifications to ensure it is acceptable to them and then bring back those designs to the Commission for approval.

Commissioner McAteer explained she had recently attended an event at Brooks Hall and could understand the problems and concerns raised by Mr. Moerschbaecher and felt it was a necessary step.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14405

RESOLVED, That this Commission conceptually approves the plan for stairwell grates at the Civic Center Plaza, with the understanding the San Francisco Fire Department will approve the design specifications for these stairwell grates.

11. CABRILLO PLAYGROUND
FIELDHOUSE PLANS

Approval of fieldhouse plans at Cabrillo Playground.

Mr. Tim Lillyquist explained \$54,000 was funded through the 1983-84 Open Space Renovation Fund for the Cabrillo Playground Fieldhouse and that the design had been approved by the community as well as the Parks and Planning Committee.

Mr. Wong of the Bureau of Architecture displayed a chart showing the proposed plans which include upgrading the roof and the exterior of the building, making the building accessible for the handicapped and remodeling the kitchen, office and multi-purpose room.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14406

RESOLVED, That this Commission approves fieldhouse plans for Cabrillo Playground.

RECREATION AND PARK COMMISSION MINUTES (Continued)

Note: 2:50 p.m. - President Friend returned, Commissioner McAteer assumed the chair

12. MIRALOMA PLAYGROUND
CLUBHOUSE PLANS

Approval of clubhouse plans at Miraloma Playground.

Mr. Tim Lillyquist explained this item came before the Parks and Planning Committee and is for \$135,000 to renovate the Miraloma Playground Clubhouse. The funding came from the 1983-84 Open Space Renovation Fund and Ms. Sally Swanson, the project architect, was present to explain the plans.

Ms. Swanson explained the building does not match the beauty of the playground that was recently built adjacent to it. She explained there is a spectacular view of South San Francisco from one side of the building but that it is presently obscured by a grill. She proposed installation of movable metal gates on that side of the building to capture the view. These gates could be closed at night to protect the area. She also proposed adding a storage area to the multi-purpose room, renovation of the kitchen and making the restrooms accessible for the handicapped. She also noted the present colors of the building are bland and proposed coloring the building with a light turquoise and outlining the molding with the color yellow.

On recommendation of the Parks and Planning Committee,
and on motion of Commissioner Harris, seconded by
Commissioner Mori, the following resolution was adopted:

RES. NO. 14406

RESOLVED, That this Commission approves clubhouse plans at the Miraloma Playground.

13. GOLDEN GATE PARK
PEACE GARDEN

Approval of a proposed Peace Garden at Golden Gate Park.

Superintendent of Parks Bernard Barron explained a group of children from the Soviet Union will be visiting San Francisco in the summer. One of the activities planned will be a ceremonial planting of a garden by the children of the Soviet Union and the United States to promote friendship among the nations. Mr. Barron explained the Holyearth Foundation, the organization working on this project, was requesting that the location of this peace garden be in Golden Gate Park.

Commissioner McAteer asked where the peace garden would be located in the park and Mr. Barron said they were looking at several locations and, at this time, a definite site had not been selected.

On recommendation of the Parks and Planning Committee,
and on motion of Commissioner Friend, seconded by
Commissioner Meyer, the following resolution was adopted:

RECREATION AND PARK COMMISSION MINUTES (Continued)

13. GOLDEN GATE PARK
PEACE GARDEN (Continued)

RES. NO. 14409

RESOLVED, That this Commission approves the proposed Peace Garden at Golden Gate Park.

Note: 3:00 p.m. SPECIAL ORDER OF BUSINESS, President Friend assumed the chair

28. BAY AREA LOCATION CATERERS, INC.
LAKE MERCED
EXECUTIVE SESSION

Executive Session was held with the City Attorney to discuss instructions regarding appointment of Trustee for Bay Area Location Caterers, Inc., - Lake Merced.

Note: 3:50 p.m. President Friend called the meeting to order

Commissioner Friend noted he had several speakers on the topic of the Lake Merced concession who wished to be heard and asked that they try to limit their remarks to three minutes.

- Mr. Fred Morgan, of Bronson, Bronson and McKinnon explained he was representing a creditor and urged the Commission to agree to the appointment of a trustee.
- Dean Pasvankias urged the Commission to endorse the proposal to have a trustee appointed. He felt with this action there was a good chance that something could be done to salvage the investments made.
- Kenn Weeks explained he was a creditor, however, he is also a contracted employee of Bay Area Location Caterers. He said, in the interest of the creditors, it was his request to have a trustee appointed. He thought with the installation of a trustee an effort could be made to generate sales for the City and County of San Francisco and the creditors.

Commissioner Friend commented on the change of attitude in Mr. Weeks' statement.

- Mr. Weeks said since he is a creditor with \$23,000 owed, and realizing there is not enough revenue being generated at the facility for a good number of reasons, a trustee would be in the best interest for everyone.
- Richard Frederico, Chairman of the Board of Creditors Committee that was appointed by the Bankruptcy Court asked questions regarding the appointment of a trustee.

Deputy City Attorney Mara Rosales explained the court would appoint the trustee and it could be done as soon as the parties go before the judge.

President Friend noted that all the testimony supported the concept of placing a trustee at the facility. He hoped an able operator will be found to assume the lease and perhaps the creditors and the City might realize revenues. He noted the amount owed to the City is substantial.

RECREATION AND PARK COMMISSION MINUTES (Continued)

14. GOLDEN GATE PARK
KEZAR CORNER

Conceptual approval of Kezar Master Plan pending certification of environmental evaluation.

Park Planner Deborah Learner explained she was pleased to bring to the Commission the preferred elements of the Kezar Master Plan. She noted the process has been going on for several months and that three community meetings had been held to discuss issues and alternatives. The preferred elements of the Master Plan were presented to the community and the Parks and Planning Committee. She introduced Mr. John Wong of SWA Group who would outline the proposal. She reiterated the item was the approval of the Kezar Master Plan in concept. If the Commission approved this, a final document will be prepared; that document will be circulated for public review and also an environmental evaluation must be prepared before the plan is brought back for final approval.

Mr. Wong of SWA Group explained Kezar Corner is approximately 24 acres in size; the existing buildings are the Stadium itself, Park Police Station, Kezar Pavilion, and the First Aid Station. A recycling center area is also located within the site. Mr. Wong explained aspects of the area which included topography, vegetation and traffic volume.

Mr. Wong said the proposed Master Plan could be done in four phases, the stadium being the first phase. He explained when the stadium was built in the 1920's it was built below grade in a dish-like depression and in 1928 a superstructure was added. The stadium is in a very dilapidated condition and the proposal is to revert to the original design by removing the superstructure. The track will be made into an all purpose metric track. By removing the superstructure approximately two acres of park land would be recaptured. Mr. Wong explained that a promenade arbor was proposed to secure the facility, control vandalism, and close off the stadium for admission events. The arbor promenade could also be used for walking or jogging.

Phase 2 involves upgrading trees on the edge of Stanyan and Frederick Streets. The recycling center in the southwest corner would remain in its present site but would be screened and buffered and a new access would be developed. The southeast corner, which the community feels is an eyesore, will be improved by developing a landscaped "orchard" parking lot. As the trees mature they will provide shade and extend the greenbelt of Golden Gate Park.

Phase 3 elements include an underpass crossing of Kezar Drive near the police station through to Mother's Meadow and the Children's Playground.

Phase 4 elements include a swimming pool or natatorium, a parking garage with a roof garden and the conversion of the first aid center into a childcare center or a park museum. Both Phase 3 and 4 are future projects.

Deborah Learner said the draft resolution does mention elements such as the parking garage, natatorium and underpass. She felt the feasibility of these items should be reconsidered when the stadium reconstruction has been completed.

RECREATION AND PARK COMMISSION MINUTES (Continued)

14. GOLDEN GATE PARK
KEZAR CORNER (Continued)

President Friend felt parts of the plan should be shown to the University of California San Francisco. He thought the natatorium might be of interest to them and there was a chance partial funding could be obtained for a facility that could be used by both UCSF and the neighboring community.

Commissioner McAteer was surprised about the capacity of the stadium. Ms. Learner explained that one of the major concerns raised by the community was the size of the stadium and the impact on the surrounding neighborhood. It was felt there is insufficient parking in the area to accommodate a larger stadium. Ms. Burns also noted the size of the stadium was a major issue with the community.

Commissioner Meyer made a motion to approve the conceptual plan for Kezar Stadium, pending certification of the environmental evaluation with the policy issues that are stated in the draft resolution, that notes scheduling of events, transportation, planning and phasing.

On recommendation of the Parks and Planning Committee,
and on motion of Commissioner Meyer, seconded by
Commissioner Mori, the following resolution was adopted:

RES. NO. 14410

RESOLVED: The Recreation and Park Commission hereby provides conceptual approval of the Kezar Master Plan.

Final approval will be considered upon completion and public distribution of the final report, certification of the environmental evaluation and review and recommendation of the Parks and Planning Committee.

The following policy issues will be incorporated into the Master Plan document:

1. Major events will be scheduled to reduce impacts on adjacent parkland and community.
2. Major event producers should prepare transportation management plans that will make maximum use of public transit and vacancies in the nearby University of California garage to minimize adverse parking impacts on the adjacent parkland and community.
3. The inclusion of elements such as a parking garage, natatorium and pedestrian underpass which may be desirable at a future date should be discussed as alternatives in the final report but deleted from the preferred Master Plan at this time. The desirability and feasibility of these elements should be reconsidered when the stadium reconstruction has been completed. Funding opportunities should be explored before these items are reinserted in the Master Plan.

RECREATION AND PARK COMMISSION MINUTES (Continued)

15. UNION SQUARE
SYSTEM PARKING OF NORTHERN CALIFORNIA, INC.

Approval of directional graphics program, restroom rehabilitation and increase in number of monthly parkers at Union Square Garage.

Finance Director Ernest Prindle explained this item was for approval of a directional graphics program, restroom rehabilitation which would provide for a reduction in the size of the men's restroom on Stockton Street in an effort to eliminate some of the behavior occurring there, and an increase the number of monthly parkers at the garage from 50 to 100. He noted that these items had been before the Finance Committee and were recommended for approval.

President Friend explained that at the Finance Committee it had been agreed that the restrooms should be cut down in size.

On recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14411

RESOLVED, That this Commission approves directional graphics program, restroom rehabilitation and increase in number of monthly parkers at Union Square Garage.

4:30 p.m. - Commissioner Harris assumed the chair

4:40 p.m. - President Friend left meeting room

16. PALACE OF FINE ARTS
CONTRACT MODIFICATION

Approval of contract extension until October 1, 1987 with United States Department of the Army whereby the Army provides water service to the Palace of Fine Arts.

Finance Director Ernest Prindle explained the Recreation and Park Department has a contract with the Department of Army to provide water service to the Palace of Fine Arts. He explained the Department is currently in the middle of a construction contract to provide City water service to the Palace of Fine Arts and when the contract is completed the services of the Department of the Army will no longer be needed. Mr. Prindle was asking for an extension because the construction contract will not be completed in time.

On recommendation of the Finance Committee, on motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14412

RESOLVED, That this Commission approves the contract extension until October 1, 1987 with United States Department of the Army to provide water services at the Palace of Fine Arts.

RECREATION AND PARK COMMISSION MINUTES (Continued)

17. SAN FRANCISCO ZOO
URBAN RESOURCE SYSTEMS

Approval of contract modification to Urban Resource Systems to reduce insurance coverage from \$1,000,000 to \$300,000.

Finance Director Ernest Prindle explained Urban Resource Systems handles the "zoo doo" project at the Zoo and have requested a reduction in the insurance coverage because of their financial position and the small number of staff. Mr. Prindle said he was asked by the Finance Committee to speak to the Zoological Society to see if they could include Urban Resource Systems in their insurance coverage. Mr. Baldwin, the Finance Director for the Zoological Society, advised this was not possible. Mr. Prindle noted that he had spoken to the City's Risk Manager, Mr. Grand, about the reduction of insurance coverage and Mr. Grand felt it was a reasonable request.

On recommendation of the Finance Committee, and on motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14413

RESOLVED, That this Commission approves a contract modification to Urban Resource Systems to reduce insurance coverage from \$1,000,000 to \$300,000.

18. LAUREL HILL PLAYGROUND
PARENT'S PLAYGROUP NURSERY SCHOOL LEASE

Approval of annual renewal for Laurel Hill Playground Nursery School Lease with an increase in usage of the facility from three to five days and an increase in rental from \$165 to \$215 per month.

Property Manager Robin Burgstahler explained that this nursery school is on park property and is fully licensed by the State and Department of Social Services. She said the lease is for a ten year term and has an annual renewal option that is negotiated with the Department. The lease is based on square footage and the amount of days used. She explained because there is a request for an increase in usage, the monthly rate has been modified to reflect this change.

On recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Meyer the following resolution was adopted:

RES. NO. 14414

RESOLVED, That this Commission approves the annual increase for Laurel Hill Playground Nursery with an increase in usage of the facility from three to five days and a increase in rental from \$165.00 to \$215.00 per month.

RECREATION AND PARK COMMISSION (Continued)

19. GLEN PARK
GLENRIDGE COOPERATIVE NURSERY SCHOOL LEASE

Approval of annual renewal for Glenridge Cooperative Nursery School Lease with no change in the operation or monthly rent.

Property Manager Robin Burgstahler explained this nursery school is on park property and is fully licensed by the State and Department of Social Services. She further explained this lease is for a ten year term and has an annual renewal option that is negotiated with the Department. She noted the Glenridge Cooperative Nursery School lease is not requesting any change in the usage of days.

On recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14415

RESOLVED, That this Commission approves the annual renewal for Glenridge Cooperative Nursery School Lease with no change in the operation or monthly rent.

Note: 4:45 p.m. President Friend returned, Commissioner Harris continued to chair

20. GOLDEN GATE PARK
MONTH-TO-MONTH TENNIS AGREEMENT

Ratification of month-to-month tennis concession agreement with Robert Murio and Jacques Lanner-Cusin. Agreement provides for concessionaire to pay the Department 18% of receipts from lessons and 10% of receipts from merchandise sales.

Finance Director Ernest Prindle explained this item was for a ratification of a tennis contract. He explained the previous lease expired and the bid proposals had been rejected. He advised that a new updated bid package is being put together and he was asking for approval of an interim agreement with Mr. Murio and Mr. Lanner-Cusin. He said the Finance Committee approved this item with one change that provided for a thirty day notice by either party to terminate the agreement.

On recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14416

RESOLVED, That this Commission ratifies the month-to-month tennis concession agreement with Robert Murio and Jacques Lanner-Cusin. The agreement shall provide the concessionaire to pay the Department 18% of receipts from lessons and 10% of receipts from merchandise sales.

4:50 p.m. - Commissioner Meyer assumed the chair

RECREATION AND PARK COMMISSION MINUTES (Continued)

21. CAMP MATHER
SADDLE HORSE PROGRAM

Approval of riding rates at Camp Mather for the Saddle Horse Program.

Finance Director Ernest Prindle explained the Commission approved an agreement with Jay Barnes to operate the stables at Camp Mather during the summer. He explained Mr. Barnes has had difficulty obtaining insurance coverage for a number of items and is asking for changes in the rides offered. Mr. Prindle said the Finance Committee did not want to discontinue the programs that were previously being offered and to hold Mr. Barnes in violation of his lease. Accordingly, Mr. Barnes was advised to continue to try to obtain insurance for these programs with the understanding he would not be held in violation of his agreement if he failed to obtain insurance.

On recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Eickman the following resolution was adopted:

RES. NO. 14417

RESOLVED, That this Commission approves the riding rates at Camp Mather for the Saddle Horse Program as follows:

<u>Horse Program</u>	<u>Approved Rates</u>
Horseback ride	*
Special child ride	*
Sunset ride(1-1/2hrs.)	*
Child lead burros/hr.	*
Private riding Inst.	*
Group Inst. Ride	*
Two hour ride	*
Hay ride - child	\$ 3.00
- adult	5.00
All day ride	30.00/8hrs.
Breakfast ride	20.00/4hrs.
Dinner ride	20.00/4hrs.
Middle Fork Creek Ride	20.00/4hrs.

*Lessee will continue to try to obtain insurance for these programs. The Lessee will not be held in violation of the lease if these programs are not offered because of inability to obtain insurance.

RECREATION AND PARK COMMISSION MINUTES (Continued)

21A CAMP MATHER
SADDLE HORSE PROGRAM (Continued)

Waiver of the insurance requirements for burro rides for children provided an adult is present for said rides and provided further that a waiver is signed by the adult.

Mr. Prindle said there is quite a bit of concern at the Camp concerning the horse rides and it has changed the atmosphere of the camp, especially the elimination of the burro rides. He recommended that the Commission allow Mr. Barnes to offer the burro ride for children provided an adult is present, and to offer this ride without any insurance (although Mr. Barnes would still be liable for any medical coverage or damages if somebody was injured).

General Manager Mary Burns explained one of the concerns is that the concessionaire can only obtain insurance for the longer rides which are more costly. This is drastically changing the tenor of the camp. The small children, in particular, are disadvantaged by not being able to ride the burros. She noted that Commissioner Rodriguez felt if the burro ride program is canceled, the animals will be sold and the burro ride program will never be offered again. She explained the Risk Manager has been advised of this concept and it was felt the risk is minimal in this case provided an adult leads the burro and a waiver is signed by the adult.

Commissioner Meyer asked if the Commission has ever had a claim with this concessionaire and was advised none had ever been filed. Commissioner Mori felt uncomfortable about waiving the insurance issue.

On motion of Commissioner, seconded by Commissioner Eickman, the following resolution was approved by the following vote:

Ayes: 4 (Commissioners Eickman, Meyer, McAteer, Harris)
Noes: 2 (Commissioners Friend, Mori)
Absent 1 (Commissioner Rodriguez)

RES. NO. 14418

RESOLVED, That this Commission approves the waiver of the insurance requirements for the burro rides for children at Camp Mather provided an adult is present for said rides and provided further that a waiver is signed by the adult.

Commissioner Meyer asked that Mr. Prindle to continue to work cooperatively with Mr. Barnes to see if the group medical insurance concept is practical.

RECREATION AND PARK COMMISSION MINUTES (Continued)

22. INNOVATIVE DIRECTIONS, INC.
APPROVAL OF CONTRACT

Approval of Professional Services Contract to Innovative Directions, Inc., for \$75,000 to develop automated Job Order and Zoological systems.

Finance Director Ernest Prindle explained this item was before the Finance Committee and was a request for a professional services contract to develop two automated computer systems. He clarified the point that funding was coming from money budgeted for this fiscal year although the work will be performed in the next fiscal year.

On recommendation of Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14419

RESOLVED, That this Commission approves the professional services contract to Innovative Directions, Inc., for \$75,000 to develop two automated computer systems entitled: Job Order and Zoological Systems.

23. SAN FRANCISCO ARTS AND ATHLETICS, INC.
LIABILITY INSURANCE

Approval of San Francisco Arts and Athletics, Inc., to reduce liability insurance coverage from \$1,000,000 to \$500,000 in connection with the Gay Games II to be held on August 7-19, 1986.

Finance Director Ernest Prindle explained this was a request to reduce the standard insurance coverage for Gay Games II from \$1,000,000 to \$500,000 as this was the only insurance coverage they could obtain. He further explained along with the decrease of insurance, a waiver will be signed by each of the participants in the events. Mr. Prindle noted he had spoken to the Risk Manager regarding this issue and he concurs with the insurance reduction.

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14420

RESOLVED, That this Commission approves San Francisco Arts and Athletics, Inc., to reduce liability insurance coverage from \$1,000,000 to \$500,000 in connection with the Gay Games II to be held on August 7-19, 1986.

RECREATION AND PARK COMMISSION MINUTES (Continued)

24. SETTLEMENT OF CLAIMS

Approval of settlement of claims to:

Robert Leet	Vehicle Damage	\$1,119.00
Michael G. Young	Vehicle Damage	618.52
Sanitary Fill Co.	Property Damage	801.85
California State Automobile Association	Vehicle Damage	747.32

Finance Director explained these claims were recommended by the City Attorney for approval.

Commissioner Eickman noted that he was disturbed with the fact that all the claims arose from carelessness by employees of the department. General Manager Mary Burns explained the Department has instituted a vehicle review committee to examine each accident. This committee will track these incidents and institute mandatory training of employees involved in vehicular accidents. If there are repetitive occurrences, the penalties can be severe. Ms. Burns noted this procedure is in the process of being instituted.

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14421

RESOLVED, That this Commission approves settlement of claims to Robert Leet in the amount of \$1,119.00, Michael G. Young in the amount of \$618.52, Sanitary Fill Co., in the amount of \$801.85, and California State Automobile Association in the amount of \$747.32.

25. ACCEPTANCE OF GIFTS

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14422

RESOLVED, That this Commission accepts the following gifts, valued at \$12,886.50, to the Recreation and Park Department:

- From Ms. Marie Nogues, ten camellias shrubs valued at \$400.00 each and one rhododendron valued at \$400.00, total valued at \$4,400.00, for Golden Gate Park.
- From Mr. Peter Mardyke of Bay Laurel Nursery, 429 rhododendrons valued at \$3,646.50, for Golden Gate Park.
- From Mrs. Phyllis Rognier, one staghorn and one agave, valued at \$300.00, for the Conservatory of Flowers.
- From Mr. Howard Blechman, one orchid plant, valued at \$40.00, for the Conservatory of Flowers.

RECREATION AND PARK COMMISSION MINUTES (Continued)

25. ACCEPTANCE OF GIFTS (Continued)

- e. From the Embarcadero Center, through Friends of Recreation and Parks, \$2,000.00, for the Recreation and Park Department.
- f. From the United Tenderloin Community Fund, through Friends of Recreation and Parks, \$2,500.00, for the Tenderloin Recreation Center's summer concerts in Boeddeker Park.

26. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Mather, Arboretum, Conservatory Committee meeting of May 19, 1986.
Recreation Committee meeting of May 28, 1986
Parks and Planning Committee meeting of June 5, 1986
Finance Committee meeting of June 6, 1986.
Joint Zoo Committee meeting of April 8, 1986
Parks and Planning Committee meeting of May 12, 1986

27. ADJOURNMENT

On motion of Commissioner Friend, the meeting was adjourned in honor of Richard and Rhoda Goldman who will be celebrating their 40th wedding anniversary on June 23, 1986.

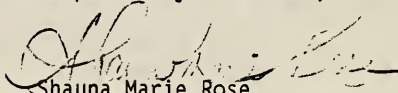
On motion of Commissioner Friend, the meeting was adjourned in memory of Sal Onorato.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Thomas Lynch.

On motion of Commissioner Eickman, the meeting was adjourned with best wishes for a speedy recovery to Kevin Shelley.

There being no further business the 600th Regular Meeting of the Recreation and Park Commission was adjourned at 5:35 p.m.

Respectfully submitted,


Shauna Marie Rose
Commission Secretary

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San Francisco, California
July 17, 1986

Dianne Feinstein, Mayor

RECREATION AND PARK COMMISSION

MINUTES

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601ST REGULAR MEETING

THURSDAY, JULY 17, 1986 - 2:00 P.M.

The Six Hundred and First Regular Meeting of the Recreation and Park Commission was called to order on Thursday, July 17, 1986, at 2:00 p.m. by Commissioner Amy Meyer.

1. ROLL CALL

Present:

- Commissioner Eugene L. Friend, President (Noted Present at 2:10 p.m.)
- Commissioner Amy Meyer, Vice President
- Commissioner Keith Eickman
- Commissioner Tommy Harris
- Commissioner Frances McAteer
- Commissioner Jeffrey K. Mori
- Commissioner Fred A. Rodriguez

2. APPROVAL OF MINUTES

On motion of Commissioner McAteer, seconded by Commissioner Harris, the minutes of the Regular Meeting of June 19, 1986 and the Special Joint Open Space Meeting of June 12, 1986, were approved as presented.

2:10 p.m. President Friend was noted present, Commissioner Meyer continued to Chair.

RECREATION AND PARK COMMISSION MINUTES (Continued)

3. GENERAL MANAGER'S REPORT

General Manager Mary Burns submitted the following report:

"1986-87 BUDGET

The budget approved by the Board of Supervisors' Finance Committee for the Recreation and Park Department in fiscal year 86-87 is approximately \$63.6 million. This provides an increase of approximately 8% over the past year and includes operating costs, capital improvements, and Open Space projects to begin this fiscal year. The budget allows us to make progress in the renovation of Kezar Stadium, to design and construct Boeddeker Recreation Center as a "Kid's Place" for use by school aged youth in the neighborhood, and to conduct an After school Playground/Gym Program at twelve selected sites in high need areas.

The final position count was reduced from the current budget level of 906 positions by four (902). Through the process of position substitution and elimination we were able to add six more needed Gardeners to the budget and the Zoo received three Animal Keepers and one Zoologist. It also funds vacation relief for gardening staff and supervisory staff for the Sheriff's Work Furlough Program. In the Finance Division a new position has been approved to begin a cost recovery analysis and to assist in financial management.

The 1986-87 budget, as recommended by the Finance Committee, will be heard by the full Board of Supervisors on July 21.

AFTER-SCHOOL PLAYGROUND PROGRAM

The After-School Recreation Program began at Redding School Yard on June 13. The summer schedule is Monday thru Friday from 10:00 a.m. to 6:00 p.m. with an average daily attendance of 80 children, under the direction of Assistant Recreation Director Gilbert Chan.

The activities include kickball, volleyball, four square, handball, tag and other games. There are board games available and checkers and chess are particularly popular. At the present time only outdoor facilities (including outdoor restrooms) are available. We are working with the School District now to make arrangements to use an indoor room in order to provide a summer lunch program and some crafts, etc.

City outings have been made via Muni with average attendance of 30 children to the Aquarium, Children's Playground - Golden Gate Park, Baker's Beach, Mountain Lake Park, and the Zoo. On July 11, the group traveled via Bart and SamTrans to Moss Beach in San Mateo County for their first out-of-city trip.

Redding School is off to an excellent start and the Director, Gilbert Chan, is setting a fine example of how to operate an after school playground site.

RECREATION AND PARK COMMISSION MINUTES (Continued)

3. GENERAL MANAGER'S REPORT (Continued)

AFTER-SCHOOL PLAYGROUND PROGRAM (Continued)

In addition, an Advisory Committee on the program, chaired by Commissioner Mori, has met and selected additional sites for the remainder of the program. In most cases the site administrators who must approve the use are on vacation during the month of July. As soon as approval is secured we will begin operating at the remainder of the sites with the full program to be in operation by the time school starts in September.

GOLDEN MONKEY EXHIBIT

The Golden Monkey exhibit at the Zoo opened to the public on July 3. The opening was well attended and the exhibit is very popular. Zoo attendance for the Fourth of July weekend was 14% above that of last year. The Golden Monkeys are displayed in the Primate Discovery Center where their pale blue faces and golden coats contrast strongly against the bright greens of the living plants within their enclosure. These beautiful animals will remain on exhibit through September.

PROPOSED CHARTER AMENDMENT TO EXTEND OPEN SPACE PROGRAM

A proposed Charter amendment to extend the Open Space Program to the year 2000 and to provide that money currently being collected may also be used to fund after-school recreation, was the subject of a hearing last week by the Board of Supervisors' Rules and Legislation Committee. It was recommended for approval by the Committee and will be heard by the full Board on Monday, July 21.

The Open Space Advisory Committee held a meeting last night to discuss the proposed changes and will recommend some amendments about percentages in funding categories. Copies of the amendment as heard at Rules Committee are available.

APPROVAL OF FOOD PRICES FOR LUXURY BOXES

The first Forty-Niner pre-season game is scheduled to be played at Candlestick on August 10. The matter of prices for food to be catered to the new luxury boxes has yet to be reviewed by the Commission. Proposed prices should be forthcoming on Monday. I would recommend that the full Commission authorize the Finance Committee to review and approve the prices before the August 10 game. Those prices could then be ratified at the next regular meeting of the full Commission.

Commissioner McAteer made a motion to authorize the Finance Committee to review and approve the food prices for the luxury boxes at Candlestick Park prior to August 10, 1986.

RECREATION AND PARK COMMISSION MINUTES (Continued)

3. GENERAL MANAGER'S REPORT (Continued)

NEW STREET TREE ORDINANCE

There is currently pending before the Board of Supervisors a new Street Tree Ordinance. Briefly, this ordinance will place under the authority of the Department of Public Works street trees on properties owned by Public Works, median strips, and eventually trees owned by private individuals. The ordinance also calls for an advisory group, one member of which shall be an employee of the Recreation and Park Department. The ordinance, as amended, no longer affects trees on park property.

RECREATION DIVISION

The Recreation Program Committee is scheduled to meet on July 23 at Joseph Lee Recreation Center, Oakdale and Mendell Streets. The meeting will include a tour of the facilities at Joseph Lee, Milton Meyer Center and Hunters Point Gym, and a meeting with staff and community leaders. There will be a discussion of how to improve services and get community support for a general clean-up of the front of the building, similar to the recent campaign at Ocean View.

The Recreation Division's summer program is now in full swing and the Workreation program began on July 1, with 200 high school students hired to work throughout the department for nine weeks. The Friends of the Park Field Day is scheduled for August 1 at Sharon Meadow in Golden Gate Park. This annual children's event will feature varied activities throughout the day and free rides on the Carrousel. Included in your packets are more detailed reports on Recreation Division activities.

EMPLOYEE RECOGNITION COMMITTEE

The recently formed Employee Recognition Committee had its first meeting last week and included employee representatives from all of the department's divisions. A number of good ideas were presented as suggestions for recognizing and rewarding outstanding performance by employees, as well as department-wide participation in special events. The first event being planned is an employee picnic to be held at the end of September.

STRYBING ARBORETUM

The Art Of Strybing Arboretum Plants, an exhibit of works by Lynette R. Cook and Mayumi Mori is on display now through August 31 at the Helen Crocker Russell Library.

The Strybing Arboretum Society recently received \$40,000 from the Estate of Mrs. Lurline Matson Roth. The gift was designated to be used as an endowment for the Library.

RECREATION AND PARK COMMISSION MINUTES (Continued)

3. GENERAL MANAGER'S REPORT (Continued)

COIT TOWER MURAL RESTORATION

The Department was recently advised that a grant in the amount of \$50,000 had been awarded from the Historic Preservation Component of the California Park and Recreational Facilities Act of 1984, as approved in the 1986-87 state budget. These funds will be used for the mural restoration project at Coit Tower.

SAN FRANCISCO MARATHON

The Tenth Annual San Francisco Marathon will take place on Sunday, July 20. Proceeds from the event will benefit the San Francisco Special Olympics. This year's race will be run on a new course, starting at the Legion of Honor, through Golden Gate Park on Kennedy Drive, looping through various neighborhood parks, the Embarcadero, and ending at Civic Center Plaza.

DATES TO REMEMBER:

- | | |
|--------------------|---|
| Wednesday, July 23 | - Recreation Program Committee at Joseph Lee Rec. Center, 3:00 p.m. |
| Thursday, July 31 | - Parks & Planning Committee, 9:00 a.m. |
| Friday, August 1 | - Friends Field Day, Children's Playground, 10:30 a.m. to 3:30 p.m. |
| Friday, August 1 | - Bill Gray Retirement Dinner, Saint Francis Yacht Club, 7:00 p.m." |

4. CONSENT CALENDAR

Except as noted, all matters on the Consent Calendar were considered to be routine and acted upon by a single roll call vote of the Commission.

Commissioner Rodriguez questioned the procedures followed for emergency work and inquired as to the bid procedures utilized. General Manager Mary Burns explained that the bid process for emergency work requires two bids. He also asked about the delay in the award of contract for Silver Terrace. Mr. Von Hungengroth of the Bureau of Architecture explained the architect who bid on the project was not aware of the insurance requirement for the project.

On motion of Commissioner Mori, seconded by Commissioner McAteer, ratification of the following resolutions, which were processed under Resolution No. 13572, were approved:

RECREATION AND PARK COMMISSION MINUTES (Continued)

4. CONSENT CALENDAR (Continued)

a. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES. NO. 1442

RESOLVED, That all Temporary Requisitions represented by numbers T60008 through T60011 during the period June 9, 1986 through July 3, 1986 are approved and all suspensions and terminations are also approved.

b. EMERGENCY REPAIRS
WORK AUTHORIZED BY THE GENERAL MANAGER

RES. NO. 14424

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

<u>Location</u>	<u>Vendor</u>	<u>Amount</u>
Candlestick	Honeywell, Inc.	\$ 7,750.00
Candlestick	All-State Electric, Inc.	9,565.00
San Francisco Zoo	Anchor Fence Division	14,868.00
Hunter's Point Gymnasium	H.Y. Floor & Painting Co.	6,900.00

RESOLVED, That This Commission ratifies the following transactions authorized by Department staff under Recreation and Park Department Resolution No. 13572 providing for the continuous and uninterrupted operation of the Department:

c. SILVER TERRACE
CONTRACT MODIFICATION

RES. NO. 14425

RESOLVED, That ratification of contract modification to Design Resources, the Consultant Architect, in the amount of \$3,000.00 is approved.

d. CANDLESTICK PARK RENOVATIONS PHASE IIA
AWARD OF CONTRACT

RES. NO. 14426

RESOLVED, That approval of contract to Nibbi-Lowe in the amount of \$992,147.00, is approved.

e. COIT TOWER RESTORATION
CONTRACT MODIFICATION

RES. NO. 14427

RESOLVED, That approval of contract modification to Technical Roof Systems for additional vibration tests in the amount of \$627.00, is approved.

RECREATION AND PARK COMMISSION MINUTES (Continued)

4. CONSENT CALENDAR (Continued)

- f. PIONEER LOG CABIN
AWARD OF CONTRACT

RES. NO. 14428

RESOLVED, That approval of contract to Page, Anderson and Turnbull for a program study in the amount of \$8,000.00, is approved.

GENERAL CALENDAR

5. RECREATION AND PARK COMMISSION
AMENDMENT TO RULES

Amendment of the Rules of the Recreation and Park Commission regarding the recess of the Commission for the month of August.

General Manager Mary Burns explained the Rules of the Commission provide for a recess during the month of August. She noted at last month's meeting it was determined that due to the amount of business the department anticipates, it would be helpful to meet in the month of August rather than to recess.

Commissioner Harris pointed out that some of the Commissioners had made commitments in August and thought it would be advisable to poll the members of the Commission to see who would be available for an August meeting. It was determined that five members would be available.

Commissioner Friend suggested that staff should determine the number of items which will be ready for an August meeting and recommend to the Commission the need for such a meeting. Recommendation should be made two weeks prior to the proposed August meeting.

On motion of Commissioner Eickman, seconded by Harris, the following resolution was adopted:

RES. NO. 14429

RESOLVED, That this Commission amends the rules of the Recreation and Park Commission to hold meetings in August unless staff decides it is not necessary to meet in the month of August. Notification of the intention to recess must be made two weeks prior to the proposed meeting date.

APPROVED BY THE FOLLOWING VOTE:

Ayes: 6 (Commissioner Friend, Eickman, Harris, Meyer, Mori, Rodriguez)

Noes: 1 (Commissioner McAteer)

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

6. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

Approval of the following animal transactions for the San Francisco Zoological Gardens:

Head Animal Keeper Joe Rusk of the Zoo explained the animal transactions. He noted that the wallaroo transaction was necessary to continue the breeding program. He also explained a mate was needed for the tree shrew, and that most of the animals being sold were considered surplus.

On recommendation of the Head Animal Keeper, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14430

RESOLVED, That this Commission approves the following animal transactions for the San Francisco Zoological Gardens:

PURCHASED FROM: Perth Zoo
20 La Bouchere Road
South Perth, Western Australia
Australia

- Two (2) female and one (1) male Antilopine Kangaroos, valued at \$1,500 the group.
- Two (2) female Eastern Wallaroos, valued at \$500.00 the pair.
Total Purchase Price \$2,130.00
Payment to be made from the Animal Purchase and Exchange Fund.

PURCHASED FROM: Audubon Park and Zoo
P. O. Box 4327
New Orleans, LA 70158

- One (1) Male Tree Shrew, valued at \$100.00.
Total Purchase Price \$106.50
Payment to be made from the Animal Purchase and Exchange Fund.

SOLD TO: Marine World-Africa USA
1000 Fairgrounds Road
Vallejo, CA 94590
USDA #93-C-21

- One (1) female Reeve's Muntjac, valued at \$400.00.
- One (1) male Springhaas, valued at \$400.00 and
- One (1) male Jungle cat, valued at \$100.00.
Total Sale Price of \$900.00.
Payment to be made to the Animal Purchase Account.

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

6. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS (Continued)

SOLD TO: International Animal Exchange
130 E. Nine Mile Road
Ferndale, MI 48220
USDA #34-BD-48

- One (1) female Hippopotamus, valued at \$400.00 and
- One (1) male Mandrill, valued at \$100.00.
Total Sale Price of \$500.00
Payment to be made to the Animal Purchase Account.

SOLD TO: Rick Rundel
19235 Carriger Road
Sonoma, CA 95403
USDA #93-B-81

- Seven (7) Emu valued at \$100.00 each.
Total Sale Price of \$700.00.
Payment to be made to Animal Purchase Account.

SOLD TO: Jurgen Schulz
RD #1 Box 92
Catskill, NY 12414
USDA #A-21-FX

- One (1) male and one (1) female Asiatic Waterbuffalo, valued at \$2,000.00 the pair.
Payment to be made to the Animal Purchase Account.

2:40 p.m. - Commissioner Friend assumed the Chair.

7. SAN FRANCISCO ZOOLOGICAL GARDENS
MASTER PLAN - "ZOO 2000"

Presentation of the Zoo Master Plan entitled "Zoo 2000".

The Commission directed that this item be calendared at a future date due to the absences of the Zoo Director and representatives from the San Francisco Zoological Society.

8. SAN FRANCISCO ZOOLOGICAL GARDENS
REMOVAL OF CONSTRUCTION ON ZOO PROPERTY

Approval to destroy the roadway and concrete slab on zoo property built by the Clean Water Program with the understanding that said property will be restored to its original configuration by the Clean Water Program.

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

8. SAN FRANCISCO ZOOLOGICAL GARDENS
REMOVAL OF CONSTRUCTION ON ZOO PROPERTY (Continued)

Park Planner Deborah Learner explained this item was brought before the Zoo Committee and calls for the removal of a concrete slab and detour roadway constructed for the Clean Water Program. She further explained the Clean Water Program will restore the original Great Highway road.

On recommendation of the Joint Zoo Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 1443

RESOLVED, That this Commission gives approval to destroy the roadway and concrete slab on zoo property built by the Clean Water Program with the understanding that said property will be restored to its original configuration by the Clean Water Program.

9. SAN FRANCISCO ZOOLOGICAL GARDENS
PLAZA CAFE
FOOD AND BEVERAGE ITEMS

Approval of the following new food items for the Plaza Cafe at the San Francisco Zoo.

Salsa Burger: 1/4 beef with sauce	\$2.75
French Fries: natural skin on	1.25
Onion Rings	1.50
Pork Bun	1.10
Fried Won Ton	1.95
Softie Cone (reintroduced here only)	1.00
Pizza: Cheeze, large slice	1.75
Pizza: Deluxe Combo(pepperoni/mushroom/ tomato/zucchini	2.00

The Commission directed that this item be removed from the calendar.

10. McLAREN PARK
PROPOSED LAND EXCHANGE

Consideration of proposed land exchange at McLaren Park.

The Commission directed that this item be recalendared for next month's meeting

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

11. INDIA BASIN
ACQUISITION OF PROPERTY

Approval of acquisition of property along the eastern shoreline (Galvez Bay) Block 4622, lots 17 & 18.

Park Planner Deborah Learner explained this item had been before the Commission in May and was referred to the Parks and Planning Committee for a rehearing. She distributed literature which included a chronology of the permit process and shoreline open space acquisition. A slide show presentation was made to the Commission which depicted the property in question. Ms. Learner explained that public housing is in the close vicinity of the proposed property and is adjacent to the shoreline strip.

Mr. Bernard Slomovitz representing one of the owners of the property, explained he had been working with the Bay Conservation and Development Commission (BCDC) in an effort to maintain the 100 foot wide ban line that cuts across one corner of the property. He stated he had agreed to make improvements to the property and would build access to the 100 foot right-of-way and that BCDC had approved of this proposal. He also explained in November of 1985 he met with the Department of Public Works where he gained approval to change the official grades to develop the property. Mr. Slomovitz was not aware of Recreation and Park Department's interest in the property and was never notified of its desire when he had his hearing to change the official grades. In January of 1986, he was notified by Mr. Steve Shotland of the Department of City Planning of the Recreation and Park's interest in the property. He summarized by saying although he had made a mistake by not checking the zoning codes and general plans for this property, it was his belief the Recreation and Park Department erred by failure to notify him of its intention.

Robert Nurisso, owner of 200 Jennings Street, explained his property is one-half block from the project and it was his feeling that people do not use the property in question. He stated he had observed people using another area at the pier inlet on the north side. He reiterated the point that the lots being discussed are not heavily used by the public.

Commissioner Meyer felt if the area was enhanced and made attractive with greenery people would use the area. She also noted the property provides an attractive view.

Thomas A. Stone explained that he has a keen interest in the development of the lots in question because it will affect his property which is located nearby. He discussed the possibility of the department or a developer acquiring his property and the value of this acquisition. A lengthy discussion ensued about Mr. Stone's statement of acquisition. Assistant Planning Director George Williams explained the procedure followed by City Planning when property is designated for future possible acquisition.

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

11. INDIA BASIN
ACQUISITION OF PROPERTY (Continued)

Commissioner Meyer said she visualized the area as being able to serve many needs, including the possible development of a recreational facility to serve the population anticipated to use this area. She explained she felt the city's bayshore line is an immensely important resource.

General Manager Mary Burns explained the draft Open Space element of the Master Plan emphasizes shoreline access and the eastern shoreline is very important to the City because one has access to the water line. She noted the favorable weather in this area, wildlife habitat, etc. She felt the point made that nobody will use the area is not a valid one because presently there is nothing to use. She looked at the area as a city wide resource, not just a neighborhood park.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14432

RESOLVED, That this Commission approves acquisition of the property along the eastern shoreline (Galvez Bay), Block 4622, lots 17 and 18.

APPROVED BY THE FOLLOWING VOTE:

Ayes: 6 (Commissioners Friend, Meyer, Eickman, McAteer, Mori, Rodriguez)
Noes: 1 (Commissioner Harris)

3:50 p.m. Commissioner Friend left meeting room, Commissioner Meyer assumed the Chair.

4:05 p.m. Commissioner Friend returned to meeting Room, Commissioner Meyer continued to Chair.

12. SHARP PARK
ARCHERY RANGE

Approval of plans for a storage facility for the Archery Range at Sharp Park.

Superintendent of Parks Barney Barron explained this item came before the Parks and Planning Committee to approve a new facility at Sharp Park for an archery range. He further explained the facility will be used as a storage shed to hold some fairly substantial, expensive targets and, at the same time, serve as an indoor range during the winter months. He noted the Commission's approval is contingent upon receiving proper endorsement from the Art Commission and meeting building code requirements. He also stated that, additionally, before construction begins, the Recreation and Park Department and the San Francisco Archers will enter into a lease to protect the interests of both parties. Mr. Barron showed a rendering of the proposed facility to the Commission.

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

12. SHARP PARK
ARCHERY RANGE (Continued)

Commissioner Meyer expressed some concern as she thought the proposal was to build an extension to the present facility. Commissioner Eickman explained the request was for an additional building.

Evan Weeth of the San Francisco Archers explained his organization was a non profit corporation that had maintained the archery range facility at Sharp Park for the past 39 years. He said the building will be financed through private funds and they are aware of the fact that when the building is constructed it will become city property. He also explained they hope to make the building accessible for the handicapped , use it for club activities, and an indoor facility since there are no such facilities in the nearby area. He urged the Commission to approve the request.

Dale Lee of the San Francisco Archers pointed out the targets used for archery are quite large, some as tall as 15-20 feet, which is why the building is so large. Ms. Lee asked the Commission to approve the facility.

Ms. Serafini of the San Francisco Archers explained the club has grown by 100 members within the last year and they are trying to expand activities to other groups such as Cub Scouts to broaden the sport of archery. Ms. Serafini felt the facility would assist the goals of their organization.

Commissioner Eickman explained the location of the proposed facility is an under-utilized area of Sharp Park.

On recommendation of the Parks and Planning Committee and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14433

RESOLVED, That this Commission approves plans for a storage facility for the Archery Range at Sharp Park.

13. GREAT HIGHWAY SEAWALL
FINAL PLANS

Approval of final plans for the Great Highway Seawall.

Park Planner Deborah Learner explained the item before the Commission was the final plans for the Great Highway Seawall. She introduced Ms. Sara Pickus of the Clean Water Program who was present to show the designs.

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

13. GREAT HIGHWAY SEAWALL
FINAL PLANS (Continued)

Ms. Pickus showed an artist's rendering for the Great Highway which provides for a planted park area and recreation trail with at-grade crossings that are signalized. She explained the seawall was essential to protect the roadway from blowing sand and erosion. She noted the seawall and seawall promenade will be located in the high erosion area between Noriega and Santiago Street. Dune grass will be planted north and south of the seawall to protect the roadway. She clarified the point that the Golden Gate National Recreation Area (GGNRA) legislation does not allow the Clean Water Program to build any of the seawall on their property. Hence, the seawall, promenade, park and roadway were confined to the Great Highway. She said the the roadway has been and will be maintained by the Department of Public Works, as will the seawall, but Recreation and Park Department will be responsible for the maintenance of the dune grass areas.

Commissioner Mori inquired about the projected life of the seawall and Ms. Pickus estimated 75-100 years.

On recommendation of the Parks and Planning Committee and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14434

RESOLVED, That this Commission approves the final plans for the Great Highway Seawall.

14. PIONEER PARK
312 FILBERT
TEMPORARY PERMIT

Approval of temporary permit to use park property during construction at Pioneer Park, 312 Filbert Street.

Assistant General Manager for Administration Phil Arnold explained this item was for approval of a developer's request to eliminate a pathway that is park property in order to construct a home. He further explained the department had many concerns about destroying this path. Mr. Arnold explained the developers have agreed to build a stairway for the period of construction; provide and maintain exterior lighting along side the new residence. Because there are concerns about the of construction on park property, the developers have agreed to obtain a permit, construct an erosion control barrier wall approximately 3 feet high, construct a 3 foot retaining wall. The developers have notified the residents along the path of the length and inconvenience of the construction. The Department has asked for a certificate of deposit which would guarantee the pathway would be restored to its current condition. Upon the advice of the City Attorney, the department has asked the owners to incur the City's legal fees should litigation arise from this project.

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

14. PIONEER PARK
312 FILBERT
TEMPORARY PERMIT (Continued)

On recommendation of the Parks and Planning Committee and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14435

RESOLVED, That this Commission approves the temporary permit to use park property during construction at Pioneer Park, 312 Filbert Street.

15. MIDTOWN TERRACE
REHABILITATION PLANS

Approval of rehabilitation plans at Midtown Terrace.

Tim Lillyquist explained the location of Midtown Terrace on the west side of Twin Peaks, on Clarendon Street. He said funding was made available through the 1983-84 Open Space Program in the amount of \$100,000, to renovate the children's play area adjacent to the clubhouse. He introduced Mr. Ed Janelli from the Department of Public Works to present the plans.

Mr. Janelli explained that the rehabilitation was to expand the existing play facility to attract a broader age group. He explained plans to cut into the hillside to build a stairway and provide access for a slide, terrace and deck area. He described the feature of an existing tree and plans to give children the sense of a treehouse, with tire and rope swing.

RES. NO. 14436

RESOLVED, That this Commission approves rehabilitation plans at Midtown Terrace.

16. COLERIDGE STREET PARK
APPROVAL OF PLANS

Approval of plans at Coleridge Street Park.

Park Planner Deborah Learner explained this item was before the Parks and Planning Committee to approve plans for Coleridge Street Park. She said two public meetings were held to develop a design for Coleridge Street Park. She introduced Ms. Cheryl Blim of the Bureau of Engineering to explain the design.

Ms. Blim presented the design for Coleridge Street Park, located in Bernal Heights, which features developing the area into a view park as it overlooks Twin Peaks and to provide seating for viewing. She explained the development includes a sand play area for small children, street trees and renovation of the sidewalk.

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

16. COLERIDGE STREET PARK
APPROVAL OF PLANS (Continued)

On recommendation of the Parks and Planning Committee and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14437

RESOLVED, That this Commission approves plans at Coleridge Street Park.

17. GOLDEN GATE PARK
CONSERVATORY ROSE HOUSE
RESTORATION PLANS

Approval of restoration plans for Golden Gate Park Conservatory Rose House.

Park Planner Deborah Learner explained this item was heard before the Parks and Planning Committee and was to restore the Conservatory Rose House. She said the objective is to restore the rose house to its original design. She noted the body of the rose house will be of metal but the detailing will be constructed of wood to recreate its original appearance.

On recommendation of the Parks and Planning Committee and on motion of Commissioner Friend, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14438

RESOLVED, That this Commission approves restoration plans at the Conservatory Rose House, Golden Gate Park.

18. MISSION DOLORES FIELDHOUSE
RENOVATION PLANS

Approval of renovation plans at Mission Dolores Fieldhouse.

Park Planner Deborah Learner explained this item was heard before the Parks and Planning Committee and calls for minor rehabilitation work in the interior of the building including improvements to the restroom facilities.

On recommendation of the Parks and Planning Committee and on motion of Commissioner Friend, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14439

RESOLVED, That this Commission approves renovation plans at Mission Dolores Fieldhouse.

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

19. PALACE OF FINE ARTS
USE OF STORAGE BAYS

Approval of the request of the Exploratorium to utilize additional storage bays in rotunda of the Palace of Fine Arts.

General Manager Mary Burns explained there are storage bays filled with molds used for the restoration of the Palace of Fine Arts and that the Exploratorium has requested the molds be removed so they may use these storage areas. Ms. Burns noted that Christina Orth of the Exploratorium had obtained approval from the Art Commission to remove the molds contingent on the fact that the Exploratorium follow the procedures for disposal of surplus city property.

On recommendation of the Parks and Planning Committee and on motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

RES. NO. 14440

RESOLVED, That this Commission approves the request of the Exploratorium to utilize additional storage bays in rotunda of the Palace of Fine Arts.

20. BUSH STREET MINI-PARK
30 DAY REVOCABLE PERMIT

Appeal of denial of the request of the property owner adjacent to the Bush Street Mini-Park for a 30 day revocable permit for emergency fire access.

Park Planner Deborah Learner explained this item was a request of property owner Richard Holtzman who lives on Sutter Street. She explained his property abuts park property and his request was for an emergency fire access. She noted this item was reviewed by the City Attorney and the Real Estate Department and both departments advised the Commission not to grant the permit. The Parks and Planning Committee denied his request and Mr. Holtzman was appealing the Committee's decision. Ms. Learner explained the view of the Department is that it would set a dangerous precedent of adjoining park land and, in addition, would be unwise as it would create an easement on the park property.

Mr. Richard Holtzman explained because the way his property is situated there are no alternatives for him. He said he had talked to the Fire Department and other city agencies in an effort to obtain an emergency fire access and was unsuccessful. He was appealing to the Commission in the hope they would understand his need for emergency fire access.

Commissioner Meyer explained the Commission was sympathetic to his concerns but they must follow the advice of the City Attorney and Real Estate Department. She emphasized the setting of a precedent is an issue that cannot be ignored.

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

20. BUSH STREET MINI-PARK
30 DAY REVOCABLE PERMIT (Continued)

President Friend explained the City Attorney felt this could set a precedent and on the basis of this recommendation the Commission must deny the appeal. A lengthy discussion ensued on the appropriate body and/or agency Mr. Holtzman should seek advice.

On recommendation of the Parks and Planning Committee and on motion of Commissioner Friend, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 1444

RESOLVED, That this Commission denies the appeal of the property owner adjacent to the Bush Street Mini-Park for a 30 day revocable permit for emergency fire access.

4:25 p.m. Commissioner Friend assumed the Chair

21. KEZAR PARKING LOT
RATE ADJUSTMENT

Approval of adjustment of Residential Parking and Senior/Handicapped rates at Kezar Parking Lot.

Robin Burgstahler explained this item was a rate adjustment that is a result of a number of meetings with community members.

On recommendation of the Finance Committee and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14442

RESOLVED, That this Commission Approves the adjustment of Residential Parking and Senior/Handicapped rates at Kezar Parking Lot as follows:

Approved

Resident Permit	\$35
Senior/Handicapped Permit	\$10

Above rates, plus those approved on May 15, 1986, Commission Meeting, to be effective with award of lease, which is anticipated to be September 1, 1986

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

22. KEZAR PARKING LOT
APPROVAL OF LEASE

Approval of rejection of the bid protest of Golden Gate Parking Company and award of lease to City Parking Company for Kezar Parking Lot.

General Manager Mary Burns explained the rate adjustment for the Kezar Parking Lot impacts the approval of the lease. She said the City Attorney has advised because the rates were modified it is proposed that all bids be rejected as the revenue picture is now different from those published in the bids.

Attorney Bill McDonnell explained his client (City Parking Company) was the successful bidder prior to the changing of the parking rates and his understanding was that there was not a requirement to go out to bid again. He further noted the rates have been modified twice and his client has been successful in both bid processes. He was concerned about the recent notification and the possibility of another bid procedure. Mr. McDonnell also raised the fact the Human Rights Commission has certified his client as a minority-owned business.

A discussion ensued on the procedures of proper notification and the issue of whether the prospective bidder was notified of these proceedings. There was also discussion of the terms of negotiated bid process versus a bid process and the legal problems that could occur from others who bid for the lot on the basis of the old rates versus these new rates.

On motion of Commissioner Mori, seconded by Commissioner Meyer, this item was referred back to the Finance Committee.

23. KEZAR PARKING LOT
PARK CODE AMENDMENT

Approval of amendment to Park Code to authorize the towing of disabled vehicles and prohibiting oversized vehicles from parking in the Kezar Parking Lot.

Robin Burgstahler explained this item is to amend the Park Code to prohibit oversized and disabled vehicles from parking in the Kezar Parking Lot. She felt this amendment would strengthen and enable the operator to manage the lot in a more efficient manner.

On recommendation of the Finance Committee and on motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14443

RESOLVED, That this Commission approves the amendment to Park Code to authorize the towing of disabled vehicles and prohibiting oversized vehicles from parking in the Kezar Parking Lot.

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

24. SAINT MARY'S HOSPITAL
REVOCATION OF PERMIT
KEZAR PARKING LOT

Approval of revocation of permit with Saint Mary's Hospital for rental of 104 spaces at Kezar Parking Lot, effective with approval of lease.

Robin Burgstahler explained this item is to revoke the permit with Saint Mary's Hospital when the Kezar Parking Lot lease is approved. She said the hospital understands the lot is in the process of being taken over by a new operator and that when this action takes place, their month to month agreement will expire.

On recommendation of the Finance Committee and on motion of Commissioner Rodriguez, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 1444

RESOLVED, That this Commission approves the revocation of permit with Saint Mary's Hospital for rental of 104 spaces at Kezar Parking Lot, effective with approval of lease.

25. SAINT MARY'S SQUARE GARAGE
METROPOLITAN PARKING CORPORATION
LEASE AMENDMENT

Approval of lease amendment for Metropolitan Parking Corporation at Saint Mary's Square Garage to acknowledge existing hours of the self-park operation, correct typographical error and insert rent credit clause.

Robin Burgstahler explained this item modifies the Saint Mary's Square Garage lease to provide certain maintenance requirements and spell out the hours of the self-park operation.

Commissioner Rodriguez was unclear which city agency has authority for the garage and Ms. Burns explained the department has joint ownership along with the Parking Authority.

On recommendation of the Finance Committee and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 1444

RESOLVED, That this Commission approves the lease amendment for Metropolitan Parking Corporation at Saint Mary's Square Garage to acknowledge existing hours of the self-park operation, correct typographical error and insert rent credit clause, subject to technical adjustments by the City Attorney.

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

26. GOLDEN GATE PARK SENIOR CENTER
LEROY VANE BEQUEST

Approval of expenditure not to exceed \$25,000 for repair of Golden Gate Park Senior Center roof.

Assistant General Manager for Administration Phil Arnold explained this item was to approve \$25,000 to repair the Golden Gate Park Senior Center roof. He noted the bequest of Leroy Vane can only be used for the erection, rehabilitation, or construction of buildings for the senior citizens of San Francisco.

On recommendation of the Finance Committee and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14446

RESOLVED, That this Commission approves the expenditure not to exceed \$25,000 for repair of Golden Gate Park Senior Center roof.

27. PON AND HOM CONCESSIONAIRES
ADJUSTMENT IN PRICES
VARIOUS LOCATIONS

Approval to increase food and beverage prices by Pon and Hom Concessionaires at various locations.

Assistant Finance Director Robert Mansi explained the Finance Committee approved the food and beverage increases except for the price of the hotdog which was increased to \$1.35 in order to keep the price in line with the prices charged at other facilities.

Commissioner Eickman expressed concern because he felt the comparison sheet provided by the Finance Division showed a discrepancy in the dollar amount being charged at various locations for the price of the hot dog item. A discussion ensued regarding pricing of the hot dog item.

On recommendation of the Finance Committee and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

APPROVED BY THE FOLLOWING VOTE:

Ayes 4 (Commissioners Friend, Harris, Mori, Rodriguez)
Noes 3 (Commissioners Eickman, McAteer, Meyer)

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

27. PON AND HOM CONCESSIONAIRES
ADJUSTMENT IN PRICES
VARIOUS LOCATIONS (Continued)

RES. NO. 14447

RESOLVED, That this Commission approves the increase of food and beverage prices by Pon and Hom Concessionaires at various locations, as follows:

	<u>Approved</u>
Hot Dogs	\$1.35
Polish Sausages	2.50
Ham and Cheese Sandwich	2.40
Soft Drinks, 12 oz.	.75
Ice Cream Bars	.80
Popcorn, pink and caramel	.80
Peanuts, 2 oz. bag	.80
Coffee, Tea	.60
Hot Chocolate	.70

At Children's Playground

	<u>Approved</u>
Icee, 9 oz.	\$.75
Icee, 14 oz.	.95

At Marina Green

	<u>Approved</u>
Hamburger, 1/4 lb.	\$2.50

28. GENERAL PERSHING STATUE
HERZSTEIN BEQUEST

Approval of \$4,000 expenditure for restoration of General Pershing Statue in Golden Gate Park with the understanding the work is to be supervised by the Art Commission.

On recommendation of the Finance Committee and on motion of Commissioner Mori, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14448

RESOLVED, That this Commission approves the \$4,000 expenditure for restoration of General Pershing Statue in Golden Gate Park with the understanding the work is to be supervised by the Art Commission.

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

29. CAMP MATHER
DECLARATION OF EMERGENCY

Consideration of declaration of emergency to rehabilitate the Camp Mather swimming pool.

General Manager Mary Burns explained it was necessary to rehabilitate the swimming pool at Camp Mather in order to comply with health standards. She also explained the funding procedure for the rehabilitation of the pool.

On recommendation of the Finance Committee and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14449

RESOLVED, That this Commission approves the declaration of emergency to rehabilitate the Camp Mather swimming pool.

29A CANDLESTICK PARK
EXCHANGE OF STORAGE SPACE

Consideration of a request to exchange storage space at Candlestick Park between the San Francisco Giants and the Recreation and Park Department.

Superintendent of Parks Barney Barron explained a request was made by the San Francisco Giants to exchange space at Candlestick Park. He further explained under the terms of their lease the Giants are afforded certain space at Candlestick Park. The request before the Commission was to trade space with the Department. He noted when the exchange is made the space previously occupied by the Giants will then be remodeled into office space to be rented by the 49ers.

On recommendation of the Finance Committee and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14450

RESOLVED, That this Commission approves the request to exchange storage space at Candlestick Park between the San Francisco Giants and the Recreation and Park Department.

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

30. ACCEPTANCE OF GIFTS

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14451

RESOLVED, That this Commission accepts the following gifts, valued at \$3,950.00, to the Recreation and Park Department:

- a. From Montgomery Securities, through Friends of Recreation and Parks, \$200.00, for enhancement of park system.
- b. From St. Anthony's Foundation, through Friends of Recreation and Parks, \$1,000.00, for the Tenderloin Recreation Center's summer concerts in Boeddeker Park.
- c. From Jane Otto, one oriental rug, valued at \$2,000.00, for General Manager's Office, McLaren Lodge.
- d. From Shaffer's Tropical Gardens, Inc., one Platycerium grande, valued at \$750.00, for the Conservatory of Flowers.

31. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

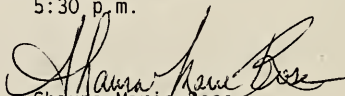
Recreation Committee Meeting of June 11, 1986
Joint Zoo Committee Meeting of June 16, 1986
Candlestick Committee Meeting of June 20, 1986
Parks and Planning Committee Meeting of June 25, 1986
Mather, Arboretum, Conservatory Committee Meeting of July 3, 1986
Finance Committee Meeting of July 11, 1986

32. ADJOURNMENT

On motion of Commissioner Friend, the meeting was adjourned in honor of Carol Shoreinstein on the occasion of her wedding on June 21, 1986 to Dr. Jeffrey Hays.

On motion of Commissioner Harris, the meeting was adjourned in honor of Senator Milton Marks and his wife Caroline on the occasion of their 31st wedding anniversary on August 14, 1986.

There being no further business the
601st Regular Meeting of the Recreation
and Park Commission was adjourned at
5:30 p.m.


Shauna Marie Rose
Commission Secretary

5
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San Francisco, California
August 21, 1986

Dianne Feinstein, Mayor

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602ND REGULAR MEETING

THURSDAY, AUGUST 21, 1986 - 2:00 P.M.

The Six Hundred and Second Regular Meeting of the Recreation and Park Commission was called to order on Thursday, August 21, 1986, at 2:00 p.m. by Commissioner Eugene L. Friend.

1. ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Jeffrey K. Mori
Commissioner Fred A. Rodriguez

Absent:

Commissioner Frances McAteer

2. APPROVAL OF MINUTES

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the minutes of the Regular Meeting of July 17, 1986, were approved as presented.

RECREATION AND PARK COMMISSION MINUTES (Continued)

3. GENERAL MANAGER'S REPORT

General Manager Mary Burns submitted the following report:

"NEW PERSONNEL APPOINTMENT

I would like to introduce and welcome Carol Leonard who will be starting work on Monday, August 25, 1986 as the new Marina Manager. Carol was previously employed as the Assistant Harbormaster for Coyote Point Marina since 1982 and worked for our department prior to 1982 as an Assistant Marina Manager.

PUBLIC NOTIFICATION FORM

At the last Regular meeting the Commission expressed concern about the issue of public notification for agenda items. In an effort to resolve this problem, a form (attached to this report) has been established which requires names, addresses and phone numbers of those who have expressed an interest in a particular item. It is our hope, with the implementation of this form, to resolve the problem of notifying people who may be affected by an item being heard before the Commission. The form also provides a legislative history form which will enable the Commission office to track the history of an issue heard before the Commission.

MOTOR VEHICLE OPERATIONS REVIEW COMMITTEE

The Department is in the process of implementing a Committee to review Motor Vehicle Operations. The purpose of this Committee is to inform and educate employees on safe driving habits. The Committee will review and investigate automobile accidents and recommend follow-up training for the employees. The Committee will also implement recognition for employees with outstanding safety records. In the case where there are preventable accidents, disciplinary action may be taken by the department.

RECREATION DIVISION

San Francisco hosted its first ASA Regional Tournament in the Women's Slow Pitch 'B' Class at Moscone Park on August 2-3, 1986. Twenty teams from throughout our regional participated in this event. The printed program for the tournament is enclosed for your perusal.

AFTER SCHOOL PLAYGROUND AND GYM PROGRAM

The After School Playground and Gym Program is in the process of being set up. Commissioner Mori is the Chairman of the Advisory Task Force for this program which has met twice. The program has begun at Redding School with success and will be entirely in place by September 1. The 13 sites have been selected.

RECREATION AND PARK COMMISSION MINUTES (Continued)

3. GENERAL MANAGER'S REPORT (Continued)

INGLESIDE INVADERS BASEBALL TEAM

The Ingleside District has a baseball team known as the "Ingleside Invaders". This baseball team is unique in that the members are comprised from seven different public and private high schools from the City. I have also enclosed a copy of a program that was put together by Head Coach Dan Harrington and Assistant Coach Harry Pooner who is a Recreation Director at Crocker-Amazon Playground. The program represents the efforts of the "Ingleside Invaders" to raise funds through advertising. I think it shows excellent initiative on the part of staff and I hope other employees will use this technique in the future.

SIGMUND STERN GROVE

During the recent filming of Warner Bros. "BURGLARS" at the Grove, a problem developed from the use of fog-making machines. The oil used as a base for the fog, even though non-toxic, high-grade mineral, did accumulate on the lawn, benches and plant materials. The film company had contracted with a lawn maintenance expert to spray the affected areas with an organic emulsifier, however, this was not done until after the August 10 concert. Staff was required to water and spread sand at a total cost of labor and materials of \$690. Warner Bros. has been billed.

This was the second incident at Stern Grove involving the same movie company. The previous damage caused by the bulldozer resulted in some \$20,000 worth of damage. It is not clear if any permanent damage was done to the plant materials. Warner Bros. has agreed to keep their insurance policy in effect until that has been determined. According to Bernice Rodgers, the area was back in good shape for the August 17 concert, although sand had to be spread on the paths and there was a strong odor of oil at the West end of the Grove.

MANAGEMENT BY OBJECTIVES

The Mayor has asked the Commission to review the Management by Objectives report for fiscal year 1985-86 before September 15. In those cases where an appropriate Committee meets prior to that time they will be scheduled at that level. In other instances, reports will be mailed and written comments would be appreciated.

SAN FRANCISCO URBAN FAIR

The San Francisco Urban Fair will be held this year at Fort Mason on September 4-7. This year at the Fair, the Recreation and Park Department will be providing exhibits in four areas. In the City Agency Area, there will be a display featuring treetopping equipment and demonstrations by Park Division staff members. At Pier 3, we will be displaying our exhibit of photographs depicting the reconstruction of the gates at the Japanese Tea Garden in Golden Gate Park. At the main entrance we will be sponsoring a children's area featuring a petting zoo, crafts and other activities geared for children of all ages. Across from the children's area we will have a reforestation exhibit explaining the Recreation and Park Department's commitment to rejuvenating city parklands. The exhibits in these four areas were selected by Office of Special Projects in order to give maximum exposure at the Fair to the variety of programs offered by our Department to San Francisco.

RECREATION AND PARK COMMISSION MINUTES (Continued)

3. GENERAL MANAGER'S REPORT (Continued)

SAN FRANCISCO COUNTY FAIR FLOWER SHOW

The San Francisco County Fair Flower Show will be held from Friday August 22 through Sunday August 24, 1986. Tonight, from 5:30 p.m. to 8:00 p.m. is the preview, sponsored by the Friends of the San Francisco Public Library. The theme for this year's show is a tribute to Miss Liberty.

MAGAZINE ARTICLE ON THE STRYBING ARBORETUM

Wald Valen wrote an article on rebuilding the Strybing Arboretum and it is published in the July issue of "The Public Garden", the Journal of the American Association of Botanical Gardens and Arboreta. I have attached a copy of the article which describes the rebuilding of the established plant collection at the Arboretum.

GRAND JURY REPORT - CANDLESTICK PARKING SERVICES

Last week the Civil Grand Jury issued their annual report. This report includes suggestions to implement recommendations contained in the Controller's Office Audit of Candlestick Parking Services. The Controller's Office recommended that non-resettable car counters be used and that tickets be issued for each sale. Staff will be meeting next week with the Controller's Office and Candlestick Parking Services to begin the process of issuing tickets for each vehicle. In addition, we are currently receiving data from other stadiums regarding the type of equipment they use to control vehicles entrances. Once this review is completed, we will recommend the use of automatic equipment at Candlestick Park.

The City Attorney has ruled that Candlestick Parking Services is responsible for purchase of both equipment and tickets. The Department will be moving as quickly as possible to implement both of these recommendations. Another area to be resolved is the correct rate for each vehicle. It appears from the Candlestick Parking Services accounting documents furnished to the Department that Commission approved rates are not being charged. This will be resolved at next weeks meeting with Candlestick Parking Services.

ZOO DIRECTOR - CONFERENCE IN POLAND

Saul Kitchener will be attending the International Union of Directors of Zoological Gardens Conference in Wroclaw, Poland from September 1-9, 1986. This conference enables zoological directors to discuss a wide range of matters relating to their mutual goals in conservation and education. Mr. Kitchener is looking forward to initiating a dialogue with people from other parts of the world that will make our zoo better able to cooperate internationally in species management programs. Programs such as these have enormous relevance at a time when the survival of some species becomes of greater and greater concern.

RECREATION AND PARK COMMISSION MINUTES (Continued)

3. GENERAL MANAGER'S REPORT (Continued)

CERTIFICATES IN EXCELLENCE IN JOURNALISM FOR TWO ZOO KEEPERS

I would like to introduce Leslie Avery-Beausoleil and Elizabeth Ryan. These are the two keepers for the penguins at the zoo who have received an award for their article entitled "Practical Aspects of the Husbandry and Maintenance of Magellanic Penguins at the San Francisco Zoo". This article was selected as the outstanding avian article published in The Animal Keeper's Forum, which is the major publication of the American Association of Zoo Keepers. The certificate of Excellence in Journalism Award will be presented at the National Conference in Winnipeg, Canada on October 2, 1986.

RETIREMENTS

Lawrence Mace	Stationary Engineer	7/1/86	30 Years
James Newall	General Laborer	7/1/86	17 Years

DATES TO REMEMBER:

Friday August 22 through Sunday, August 24, 1986	- Annual Flower Show at the San Francisco County Fair Building
Saturday, August 23 and Sunday, August 24	- A'La Carte, A'La Park, Sharon Meadow, Golden Gate Park
Wednesday, August 27	- Mather, Arboretum, Conservatory Committee Meeting, 4:00 p.m.
Saturday, August 30	- Essence of Indian Art Exhibit, 8:00-10:00 am, Special Show for Rec/Park Employees
Thursday, September 4	- Parks & Planning Committee, 9:00 a.m.
Thursday, September 4	- Applefest, 6:00-8:00 p.m., at the Demonstration Gardens, Strybing Arboretum
Friday, September 5	- Candlestick Committee Meeting, 10:00 a.m., McLaren Lodge
Sunday, September 7	- Opera in the Park, 2:00 p.m.
Friday, September 5 through Sunday, September 7	- Employee Weekend at Camp Mather
Wednesday, September 24	- Recreation Program Committee, 3:30 p.m., Douglass Playground

RECREATION AND PARK COMMISSION MINUTES (Continued)

3. GENERAL MANAGER'S REPORT (Continued)

HUNTINGTON PARK

The California Landscape Contractors Association (CLCA) presented an award to our department for an outstanding design relative to the Huntington Park Renovation Project."

4. CONSENT CALENDAR

Except as noted, all matters on the Consent Calendar were considered to be routine and acted upon by a single roll call vote of the Commission.

Commissioner Rodriguez inquired about the cost estimate increases. General Manager Mary Burns explained the initial estimate is usually done up to two years before the project goes out to bid and often the scope of work changes. For this reasons the cost estimates increase.

On motion of Commissioner Mori, seconded by Commissioner Eickman, ratification of the following resolutions, which were processed under Resolution No. 13572, were approved:

a. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES. NO. 14452

RESOLVED, That all Temporary Requisitions represented by numbers T60012 through T60022 during the period July 7, 1986 through August 1, 1986 are approved and all suspensions and terminations are also approved.

RESOLVED, That This Commission ratifies the following transactions authorized by Department staff under Recreation and Park Department Resolution No. 13572 providing for the continuous and uninterrupted operation of the Department:

b. FATHER ALFRED BOEDDEKER NEIGHBORHOOD PARK
FINAL PAYMENT

RES. NO. 14453

RESOLVED, That ratification of final payment to Munkdale Bros., Inc., for Father Alfred Boeddeker Neighborhood Park Development, in the amount of \$5,000.00, is approved.

c. PORTOLA PLAYGROUND
FINAL PAYMENT

RES. NO. 14454

RESOLVED, That ratification of final payment to TMT Company, for Portola Playground Automatic Irrigation System, in the amount of \$4,320.00, is approved.

d. CAMP MATHER
FINAL PAYMENT

RES. NO. 14455

RESOLVED, That ratification of final payment to Marshall Builders, Inc., for Camp Mather Dining Hall Building Fire Protection Work, in the amount of \$5,567.35, is approved.

RECREATION AND PARK COMMISSION MINUTES (Continued)

4. CONSENT CALENDAR (Continued)

- e. GOLDEN GATE PARK RES. NO. 14456
CONTRACT MODIFICATIONS

RESOLVED, That ratification of contract modification to Woodward-Clyde, for Golden Gate Park Irrigation System Rehabilitation, in the amount of \$1,038.22, is approved.

- f. MARINA GREEN RES. NO. 14457
AWARD OF CONTRACT

RESOLVED, That ratification of contract to Cal Clay Corporation, for Marina Green All-Weather Jogging Path, in the amount of \$57,480.00, is approved.

- g. VARIOUS LOCATIONS RES. NO. 14458
RESURFACE PLAYCOURTS
FINAL PAYMENT

RESOLVED, That ratification of final payment to Esquivel Grading & Paving, Inc., for resurfacing playcourts, various locations, in the amount of \$4,374.50, is approved.

- h. SOUTH OF MARKET PARK DEVELOPMENT RES. NO. 14459
FINAL PAYMENT

RESOLVED, That ratification of final payment to OMI Lang Associates, Inc., for South of Market Park Development (Preliminary Design Phase only), in the amount of \$3,209.26, is approved.

- i. REHABILITATION WORK AT CANDLESTICK PARK - PHASE V RES. NO. 14460
"A" FRAME COLUMN BASES REPAIR
FINAL PAYMENT

RESOLVED, That ratification of final payment to Nibbi-Lowe, for Rehabilitation Work at Candlestick Park - Phase V, in the amount of \$28,998.64, is approved.

- j. MARTIN LUTHER KING POOL RES. NO. 14461
SKYLINE WALL COATING
FINAL PAYMENT

RESOLVED, That ratification of final payment to Instant Asphalt, Inc., for Skyline Wall Coating at Martin Luther King Pool in the amount of \$858.00, is approved.

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

Approval of the animal transactions for the San Francisco Zoological Gardens.

Zoo Director Saul Kitchener explained the animal transactions: the mandrill was being sold since it was considered surplus to the zoo's needs and the conure and the bush dog were being purchased to provide a mate for these animals.

On recommendation of the Zoo Director, and on motion Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14462

RESOLVED, That this Commission approves the following animal transactions for the San Francisco Zoological Gardens:

SOLD TO: Buffalo Zoological Gardens
Buffalo, NY
USDA, #21-FJ

- One (1) male Mandrill, valued at \$150.00
Payment to be made to the Animal Purchase and Exchange Fund.

PURCHASED FROM: Ken McConnell
Red Bluff, California

- One (1) male Conure, valued at \$300.00.
Payment to be made from the Animal Purchase and Exchange Fund.

PURCHASED FROM: National Zoological Park
Washington, D.C.

- One (1) female South American Bush Dog, valued at \$300.00.
Payment to be made from the Animal Purchase and Exchange Fund.

2:30 p.m. Commissioner Meyer assumed the Chair

RECREATION AND PARK COMMISSION MINUTES (Continued)

6. McLAREN PARK
PROPOSED LAND EXCHANGE

Consideration of proposed land exchange at McLaren Park.

General Manager Mary Burns explained that just yesterday she received a new set of drawings from Mr. Kirk Miller of Urban Housing Alternatives which no longer call for a land exchange. She explained the proposal of a land exchange was of a great concern to the department and Commission because of the issue of precedent. She noted a design has been developed that prevents housing from backing into the park.

Pamela Duffy, representing Urban Housing Alternatives, explained the developer has worked with both City Planning and Recreation and Park to develop an alternative to meet the concerns of both departments. She made the point that the developer still was of the opinion the land swap would have been the best solution from the perspective of low cost housing. She further noted even though this was the developer's feeling, he wanted to be responsive to the concerns of both departments.

Commissioner Rodriguez asked why the Commission was voting on this issue when the developer had withdrawn the request. Ms. Duffy explained the land exchange request had not formally been withdrawn. She further noted for its own precedential value, in terms of responsibilities, Urban Housing Alternatives wanted to pursue to completion of its original request for a land exchange.

Commissioner Eickman felt the item should be referred back to the Parks and Planning Committee so that the Committee could make a recommendation and ensure what is being proposed is suitable.

Park Planner Deborah Learner explained the new drawings met the concerns of the department, particularly with the issue of the retaining wall. She said the new drawings call for the housing to be built across the street from the park and they would angle the street right-of-way to develop a slope instead of a retaining wall.

On motion of Commissioner Eickman, seconded by Commissioner Friend, the following resolution was adopted:

RES. NO. 14463

RESOLVED, That this Commission denies the proposed land exchange at McLaren Park.

7. WATER POLLUTION CONTROL PLANT
APPROVAL OF PHASE I PLANS

Approval of final Phase I plans for the Richmond-Sunset Water Pollution Control Plant.

RECREATION AND PARK COMMISSION MINUTES (Continued)

7. WATER POLLUTION CONTROL PLANT
APPROVAL OF PHASE I PLANS (Continued)

Superintendent of Parks Barney Barron explained this item was before the Parks and Planning Committee and calls for construction at the Richmond-Sunset Plant. Mr. Barron said there was concern about the impact of this construction on the department. He said discussions have taken place with the Clean Water Program and an agreement on mitigation has been reached.

Director of the Clean Water Program Todd Cockburn gave an overview of the Clean Water Program and the Department's progress to date. He explained the Richmond Sunset Plant provides sewage treatment for the western portion of San Francisco and that the Phase I plans call for improvements to the existing facilities. He said the Richmond-Sunset Plant was put on line in 1939 and it is critical to make improvements to have the plant run efficiently and effectively. He noted that Phase II plans will provide the additional secondary treatment needed and that the environmental review process will begin shortly. Mr. Cockburn explained he had worked with departmental staff on mitigation for the Phase I work and have agreed to provide a soccer pitch and lighting in conjunction with the construction. He projected that one soccer pitch will not be operative for approximately 14 months during the period of construction.

On recommendation of the Parks and Planning Committee and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14464

RESOLVED, That this Commissions approves the final Phase I plans for the Richmond Sunset Water Pollution Control Plant.

3:00 p.m. President Friend assumed the chair.

8. STERN GROVE
GREENS USE POLICY

Approval of greens use policy for Sigmund Stern Grove to provide that the green on Sloat Boulevard will be designated for golfing only and the two greens on 19th Avenue will be designated as follows:

First Green = Croquet only

Second Green = Golf (All Day Monday through Thursday, Friday until
12:00 noon)
= Croquet (Saturday and Sunday)

RECREATION AND PARK COMMISSION MINUTES (Continued)

8. STERN GROVE
GREENS USE POLICY

Superintendent of Parks Barney Barron said this item had been before the Parks and Planning Committee and was approved. He explained a question arose from a group of golfers who felt they were receiving inadequate use of the greens at Stern Grove. He further explained a solution was reached between the croquet and golf users that pleases both parties. The agreement provides that the green on Sloat Blvd. side will be devoted exclusively for golf; one green on 19th Avenue will be devoted exclusively for croquet; and the second green on 19th Avenue will be shared by golf and croquet users according to a schedule which the users helped to develop.

On recommendation of the Parks and Planning Committee and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14465

RESOLVED, That this Commission approves a greens use policy for Sigmund Stern Grove to provide that the green on Sloat Boulevard will be designated for golfing only and the two greens on 19th Avenue will be designated as follows:

First Green = Croquet only

Second Green = Golf (All Day Monday through Thursday, Friday until
12:00 noon)
= Croquet (Saturday and Sunday)

9. BOEDDEKER PARK
PERMANENT STAGE IN PARK

Approval to erect a permanent stage in Boeddeker Park.

Superintendent of Parks Barney Barron noted this item had been before the Parks and Planning Committee and received approval. He explained the request to have a stage placed at the park came from the North of Market Planning Coalition and the department's recreation directors. It was felt a stage would serve the park's needs better than use of the grounds. Mr. Barron explained the hope was to concentrate the activities in one area of the park. He also noted the design will be done by departmental staff and the composition of the stage will be either concrete or wood.

Commissioner Meyer expressed concern that the stage not be designated in areas where people could injure themselves. A discussion ensued about the height of the stage and likelihood of injury.

On recommendation of the Parks and Planning Committee and on motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14466

RESOLVED, That this Commission approves the erection of a permanent stage in Boeddeker Park.

RECREATION AND PARK COMMISSION MINUTES (Continued)

10. ASIAN ART MUSEUM
ESSENCE OF INDIAN ART EXHIBITION

Ratification of arrangements for the Essence of Indian Art Exhibition at the Asian Art Museum.

Superintendent of Parks Barney Barron said this item had been heard before the Parks and Planning Committee and received approval. He explained the request was from the Fine Arts Museum to use the Asian Art Museum for the Essence of Indian Art Exhibition and calls for parcel and coat check in front of the museum as well as signs, and portable toilets.

On recommendation of the Parks and Planning Committee and on motion of Commissioner Rodriguez, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14467

RESOLVED, That this Commission ratifies the arrangements for the Essence of Indian Art Exhibition at the Asian Art Museum.

11. ALIOTO MINI-PARK
ACQUISITION OF PROPERTY

Approval of acquisition of a portion of the Alioto Mini-Park currently under private ownership.

At the request of the General Manager this item was removed from the calendar because the Open Space Committee had not reviewed this item.

12. SILVER TERRACE
RENOVATION OF CLUBHOUSE

Approval of renovation plans for the clubhouse at Silver Terrace.

Park Planner Deborah Learner noted this item was approved by the Parks and Planning Committee. It calls for the expansion of the kitchen and painting of the facility. She introduced Ms. Rachel Jordan who was present to explain the renovation plans.

Ms. Jordan explained the main thrust of the project is to provide general interior and exterior renovation of the building. She said there was a request that the kitchen facilities be expanded and some additional storage be provided. She further explained that ramps would be installed to give the handicapped access to the facility and the restrooms would be made accessible for the handicapped. Ms. Jordan explained the building is rather dark and bleak and she wanted to introduce light into the facility with brighter colors.

RECREATION AND PARK COMMISSION MINUTES (Continued)

12. SILVER TERRACE
RENOVATION OF CLUBHOUSE (Continued)

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14468

RESOLVED, That this Commission approves renovation plans for the clubhouse at Silver Terrace.

13. SOUTH OF MARKET RECREATION CENTER
LEASE AGREEMENT

Approval of lease agreement between Roman Catholic Welfare Corporation of San Francisco and Recreation and Park Department for portion of St. Patrick's Day Care Center at 366 Clementina Street for South of Market Recreation Program.

At the request of the General Manager this item was removed from the calendar. She explained St. Patrick's Day Care Center does not wish to continue the program. She also explained the department will be operating one of the afterschool programs in this neighborhood.

14. KEZAR PARKING LOT
REJECTION OF BIDS

Approval of rejection of all bids for Kezar Parking Lot Lease.

Director of Finance Ernest Prindle explained the bids for the Kezar Parking Lot Lease should be rejected as the bid process was flawed because the rate structure was changed after the bids were opened. He explained the Charter does not require the Commission to competitively bid the lease but requires approval by the Board of Supervisors. He further explained the Board of Supervisors has adopted legislation that requests departments to competitively bid all of its leases unless there is a compelling reason not to do so. Mr. Prindle was of the opinion that the situation before the Commission was unique.

Mr. Prindle recommended rejection of the bids on the advice of the City Attorney's Office due to the flawed bid process. He also stated he is recommending the companion measure to award this lease to City Parking Company based upon the actual bid submitted. Mr. Prindle noted lengthy discussions had taken place with Wallace Wortman, Director of Real Estate, and Mr. Wortman concurred in the department's decision to pursue this award.

Mr. Samuel Norman, an attorney representing Miles Electric Company, explained his greatest concern was the conflict in the process of rejecting all the bids and then awarding the lease. He felt the Commission should reject all bids and ask for new bids. Mr. Norman said that since the Commission had initially bid the lease, they were compelled to continue that process and bid it one more time.

RECREATION AND PARK COMMISSION MINUTES (Continued)

14. KEZAR PARKING LOT
REJECTION OF BIDS (Continued)

Mr. Norman explained the figures and calculations provided by Miles Electric showed the effectiveness of this firm. He felt if the Commission awarded the lease to City Parking Company the City would have to make an annual loan to City Parking Company. He discussed the the wording of the bid and presented figures to the Commission comparing Miles Electric Company and City Parking Company. Mr. Prindle felt Mr. Norman was using a different set of revenue figures in making his calculations. A discussion ensued on the calculations and how Mr. Norman arrived at the figures. In summation, Mr. Norman felt the bid process was so flawed that to make a direct award would be totally improper.

Mr. Prindle explained payments are due monthly and are based on percentages. He explained if the minimum rent is not paid, based on percentages at the end of the year, the difference would have to be made up.

Commissioner Friend discussed the history of this item, explaining the changing of the residential parking fee structure in the middle of the bid process. He also explained the Committee felt because the award originally was to City Parking Company and because the "point system" developed by the Finance Division favored this firm, it was equitable to accept their bid. Mr. Friend also explained the bids were being rejected because the terms of the bids have changed and, procedurally, the Commission must reject the bids.

On recommendation of the Finance Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14469

RESOLVED, That this Commission approves the rejection of all bids for the Kezar Parking Lot Lease.

Approved by the following vote:

Ayes 5 (Commissioners Friend, Harris, Meyer, Mori, Rodriguez)
Noes 1 (Commissioner Eickman)
Absent (Commissioner McAteer)

15. KEZAR PARKING LOT
APPROVAL OF LEASE

Approval of award of Kezar Parking Lot Lease to City Parking Company.

Mr. Samuel Norman reiterated his feeling that if the bids were rejected this item should be put out to bid again.

RECREATION AND PARK COMMISSION MINUTES (Continued)

15. KEZAR PARKING LOT
APPROVAL OF LEASE (Continued)

Director of Finance Ernie Prindle discussed the reasons he felt the bid of Mr. Stein (City Parking Company) should be approved. He explained Mr. Stein is proposing various improvements to Kezar Parking Lot including installation of new automated equipment, a second entrance near the south side of paramedic station (entrance-only lane), fencing of the lot for security purposes and lighting. Mr. Prindle explained the lot will be staffed twenty-four hours a day, and that cleaning will be done on a daily basis. Mr. Prindle also explained the percentages as outlined from a low of 8% to a maximum of 50% of the gross revenues. Mr. Prindle explained the factors used by staff when reviewing the bids.

On recommendation of the Finance Committee and on motion of Commissioner Rodriguez, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14470

RESOLVED, That this Commission approves the award of Kezar Parking Lot Lease to City Parking Company.

16. CANDLESTICK PARK
APPROVAL OF SUBLEASE

Approval of sublease for food and beverage concession at Candlestick Park to Savino and Butler Catering Company.

Director of Finance Ernie Prindle said this item had been heard at the Finance Committee and was approved. Mr. Prindle explained that Stevens Enterprises felt they do not have the required equipment to do the specialized service for the luxury boxes. Mr. Prindle stated the firm of Savino and Butler is supported by the 49ers to provide service during the football season. He also noted that this item was conceptually approved at the Finance Committee and that there will be a formal agreement that is required by the City Attorney to approve as to form.

On recommendation of the Finance Committee and on motion of Commissioner Rodriguez, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14471

RESOLVED, That this Commission approves the sublease for food and beverage concession at Candlestick Park to Savino and Butler Catering Company for the 1986 football season.

RECREATION AND PARK COMMISSION MINUTES (Continued)

17. CANDLESTICK PARK
LUXURY BOXES
FOOD AND BEVERAGE PRICES

Ratification of food and beverage prices for Luxury Boxes at Candlestick Park during the 1986 football season.

Director of Finance Ernie Prindle explained this item was to ratify the food and beverage prices previously approved by the Finance Committee for the luxury boxes. He clarified the point that the Commission last month gave the authority to the Finance Committee to approve this item because the first football game of the season was prior to the meeting date of the full Commission.

On recommendation of the Finance Committee and on motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14472

RESOLVED, That this Commission ratifies the food and beverage prices for Luxury Boxes at Candlestick Park during the 1986 football season.

18. UNION SQUARE GARAGE
RENT CREDIT

Approval of rent credit in the amount of \$7,869.60 for replacement of lights at Union Square.

Director of Finance Ernie Prindle explained that most of the ballasts had to be replaced at the Union Square Garage. He said that System Parking Corporation had replaced the ballasts and that the lighting is much improved. Mr. Prindle also explained these improvements should have been done prior to the award of the contract to System Parking Corporation.

On recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14473

RESOLVED, That this Commission approves the rent credit in the amount of \$7,869.60 for replacement of lights at Union Square Garage.

19. UNION SQUARE GARAGE
LEASE WAIVER

Approval of lease waiver to provide a sufficient time period in order to complete the lease requirements at Union Square Garage.

Director of Finance Ernie Prindle explained that due to some of the problems experienced with the change of operators and new lessee, System Parking Corporation has not been able to make certain required improvements. Mr. Prindle was asking that an extension in time be granted so that System Parking Corporation has sufficient time to meet the deadline.

RECREATION AND PARK COMMISSION MINUTES (Continued)

19. UNION SQUARE GARAGE
LEASE WAIVER (Continued)

On recommendation of the Finance Committee and on motion of Commissioner Rodriguez, seconded by Commissioner Harris the following resolution was adopted:

RES. NO. 14474

RESOLVED, That this Commission approves the lease waiver to provide a sufficient time to complete the lease requirements of the lease at Union Square Garage.

4:10 p.m. Commissioner Friend left the meeting room, Commissioner Meyer assumed the chair.

4:20 p.m. Commissioner Friend returned to the meeting room, Commissioner Meyer continued to chair.

20. CANDLESTICK PARK
SAN FRANCISCO SENIOR CENTER
APPROVAL OF CONTRACT

Approval of contract with San Francisco Senior Center for benefit concert at Candlestick Park on October 18th or 19th, 1986.

Director of Finance Ernie Prindle explained this item was approval of a contract with San Francisco Senior Center to use Candlestick Park for a benefit concert to raise funds for their organization. He explained there has been a request to reduce the rental rate and the major issue is the date as it could conflict with the San Francisco Giants should they become involved in post-season games. Mr. Prindle explained they are looking at the date of October 10 which is agreeable to the San Francisco Senior Center and the Giants. He noted there is a 49er game on October 12th and they were trying to reach Mr. Flowers to obtain his approval of this date. He also explained the conversion of the field will be difficult but Mr. Barron feels it can be done.

Commissioner Rodriguez inquired about operating costs. Mr. Fineberg of the Senior Center explained his proposal calls for a minimum number of presold tickets that will enable the Center to proceed with the event.

On recommendation of the Finance Committee and on motion of Commissioner Rodriguez, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14475

RESOLVED, That this Commission approves the contract with San Francisco Senior Center for benefit concert at Candlestick Park with the understanding the date of the event is tentatively scheduled for October 10 subject to agreement with the 49ers. Provided further, that if this date is not acceptable, an alternative date may be chosen.

RECREATION AND PARK COMMISSION MINUTES (Continued)

21. CAMP MATHER
SUPPLEMENTAL APPROPRIATION

Approval of supplemental appropriation for \$224,000 transferring funds from Open Space to General Fund and replacing these funds with general fund money.

General Manager Mary Burns explained that in the annual open space program \$224,00 was earmarked for the swimming pool at Camp Mather. Ms. Burns explained she had recently found language in the Charter that says open space funds can only be used within the City and County of San Francisco. Accordingly, Ms. Burns proposed switching the \$224,000 that was appropriated from the Open Space Fund and using General Fund monies previously set aside for the Kezar project for the pool. The funding from the Open Space would then go to the Kezar project.

On recommendation of the Finance Committee and on motion of Commissioner Eickman, seconded by Commissioner Friend, the following resolution was adopted:

RES. NO. 14476

RESOLVED, That this Commission approves the supplemental appropriation for \$224,000 which will transfer funds from Open Space to General Fund and replace the Open Space funds with General Fund money.

22. GOLDEN GATE PARK STABLES
WAIVER OF TRAIL RIDE REQUIREMENTS

Approval to continue exemption from offering trail rides at the Golden Gate Park Stables due to the unavailability of insurance coverage. (This item was approved for a 6 month trial period at the 12/19/85 Commission Meeting.)

Robin Burgstahler explained this item was to request a six months extension of the waiver to offer trail rides because the Golden Gate Park Stables cannot obtain insurance. She explained she has received information from East Bay Regional Parks which was in the process of writing the State Insurance Commissioner to ask for relief from the same type of situation. She said she planned to write and participate with East Bay Regional Parks and the State Insurance Commissioner in the hopes of resolving this insurance problem.

Commissioner Harris explained that the young children at Camp Mather miss the burro rides and the longer rides are not as well liked. He also explained there is a chance that Mr. Barnes, who operates the trail rides at the Camp, will not be able to stay in business without being able to provide such rides in the future.

On recommendation of the Finance Committee and on motion of Commissioner Harris, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14477

RESOLVED, That this Commission approves the continuation of exemption from offering trail rides at the Golden Gate Park Stables due to the unavailability of insurance coverage.

RECREATION AND PARK COMMISSION MINUTES (Continued)

23. ACCEPTANCE OF GIFTS

On motion of Commissioner Rodriguez, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14478

RESOLVED, That this Commission accepts the following gifts, valued at \$4,964.20, to the Recreation and Park Department:

- a. From Candice Carelton, one large Boston Fern, *Nephrolepis exaltata bostoniensis*, valued at \$100.00, for the Conservatory.
- b. From Agre Distribution, Ltd., fourteen *Spathiphyllum* valued at \$231.00, ten *Ficus benamina* valued at \$79.00, forty-six *Dieffenbachia* sp. valued at \$147.20 and one *Philodendron*, total valued \$457.20, for the Conservatory.
- c. From Agre Distribution, Ltd., two hundred and fifty-five *Ficus Benamina* valued at \$2,014.50 and one hundred and forty-five *Spathiphyllum Tasson* valued at \$2,392.50, total value \$4,407.00, for Golden Gate Park.

24. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Recreation Committee Meeting of July 23, 1986
Parks and Planning Committee Meeting of July 31, 1986
Finance Committee Meeting of August 7, 1986

25. ADJOURNMENT

On motion of Commissioner Friend, the meeting was adjourned in memory of Elizabeth Rossi Crabtree.

On motion of Commissioner Harris, the meeting was adjourned in honor of President Eugene L. Friend's seventieth birthday.

On motion of Commissioner Meyer, the meeting was adjourned with best wishes for a speedy recovery to Park Patrolman Ernie Hoffman.

On motion of Commissioner Meyer, the meeting was adjourned in memory of Charles Faulkner.

On motion of Commissioner Friend, the meeting was adjourned in memory of George Agnost.

RECREATION AND PARK COMMISSION MINUTES (Continued)

25. ADJOURNMENT

There being no further business, the 602nd Regular Meeting of the Recreation and Park Commission as adjourned at 4:40 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

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9/18/86

San Francisco, California
September 18, 1986

Dianne Feinstein, Mayor

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MINUTES

603RD REGULAR MEETING

THURSDAY, SEPTEMBER 18, 1986 - 2:00 P.M.

The Six Hundred and Third Regular Meeting of the Recreation and Park Commission was called to order on Thursday, September 18, 1986, at 2:00 p.m. by Commissioner Amy Meyer.

1. ROLL CALL

Present:

Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner Fred A. Rodriguez

Absent:

Commissioner Eugene L. Friend, President
Commissioner Tommy Harris

2. APPROVAL OF MINUTES

On motion of Commissioner Eickman, seconded by Commissioner Rodriguez, the minutes of the Regular Meeting of August 21, 1986, were approved as presented.

RECREATION AND PARK COMMISSION MINUTES (Continued)

3. GENERAL MANAGER'S REPORT

General Manager Mary Burns submitted the following report:

"CANDLESTICK PARKING

As you are aware, the Controller's Office, in its audit of Candlestick Parking Lot, has mandated that tickets be issued for all vehicles parked. At the last meeting of the Finance Committee, Candlestick Parking Service was directed to implement the use of tickets by the end of September. The Controller's Office has taken the lead with this issue and has worked out procedures to implement these requirements at this Sunday's 49er game. To offset potential slow downs in traffic through the use of tickets, we have asked the Police Department to have additional traffic directors at Candlestick Park from 8:30 a.m. to 11:00 a.m., and a press release has been prepared in an effort to alert fans to the new procedures. A report will be prepared for the Commission after this event.

AFTER-SCHOOL RECREATION PROGRAM

As of last week, eight school yards were open and staffed as part of the new after-school recreation program. Five gyms are slated to open within two weeks. The staff was selected from the Recreation Director eligible list, and all the school yard directors that have been hired are experienced employees of this department. A list of the sites, Directors, and hours of operation is attached for your information.

COIT TOWER REHABILITATION

In August the Department advertised for bids on the Coit Tower rehabilitation project. Unfortunately only one bid was received and it was well over available funding. With the reduction in the scope of work being offered as a gift by the National Paint and Coating Association, the Department would have been forced to deduct major portions of the project in order to award this bid. A decision was made to readvertise and Nibbi-Lowe Corporation came in with a bid approximately \$160,000 below the original bidder. The Department will soon be awarding a contract to Nibbi-Lowe in the amount of \$527,194 which will provide a new roof and observation decks, elevator safety work, and the sand-blasting, treating and coating of the entire structure. Once the structural repairs have been made, the frescoes will be restored and protective devices installed around them.

RECREATION AND PARK COMMISSION MINUTES (Continued)

3. GENERAL MANAGER'S REPORT (Continued)

MOVIE FILMING SCHEDULE

Warner Bros. will be filming the movie "Innerspace" in Golden Gate Park, Lincoln Park and McLaren Park on September 23 - 26. In Golden Gate Park the filming will take place on roadways in the western end and will require some holding up of traffic during the actual "take", which should last just a few minutes. A detail of ten police officers will be assigned to traffic control to minimize any disruption.

OPEN SPACE ADVISORY COMMITTEE

The Open Space Advisory Committee held an initial planning and organization meeting in early September, and has scheduled two public hearings -- September 24 and 30 at 7:00 p.m. -- to hear public comments regarding potential projects for Open Space funding. The Committee also scheduled an all-day tour of proposed project sites for Saturday, October 18, starting at 9:00 a.m. at McLaren Lodge. Members of the Commission are welcome to participate in the tour.

SAN FRANCISCO ZOO

The Golden Monkey exhibit will be closing on Friday, October 3, with a ceremony at 9:00 a.m. These popular animals drew a great many visitors to the Zoo during their four-month stay, particularly during the Golden Monkey Festival in August. This event represented the first major outreach to the Chinese community, including advertising in the Chinese press, which proved to be very successful.

On September 28 the Zoo is expecting the arrival of two female Koalas from Australia, who will be joining our two female Koalas after the required 30-day quarantine period.

At the Zoo Society's annual meeting last week, it was also noted that the per capita spending level for retail operations at the Zoo has increased from \$2.35 to \$2.95, which is attributed to the newly renovated food plaza and cafe.

RECREATION AND PARK COMMISSION MINUTES (Continued)

3. GENERAL MANAGER'S REPORT (Continued)

MORABITO MEMORIAL BENCH

In March, 1986, the Commission approved moving the Morabito Memorial Bench from Kezar Stadium to the Alumni Corner of the Section C Parking Lot at Candlestick Park. The request to move the bench was initiated by the NFL Alumni Association and Supervisor Quentin Kopp. The Alumni Association selected that particular site for the bench as it is the area where their group gathers before each football game.

This week a request was received from Supervisor Kopp's office, on behalf of the Alumni Association, to change the location of the bench from the Alumni Corner of the Section C Parking Lot to a site closer to the Bufano Statue. If the Commission has no objection I will advise Supervisor Kopp's office that you approve the change of location.

The Commission Secretary was directed to notify Supervisor Kopp's Office that the Commission approved the change of location of the Morabito Bench at Candlestick Park.

CLARIFICATION OF JULY 17 COMMISSION MINUTES

A request has been received from Corey Busch, Executive Vice President of Administration for the Giants, regarding the minutes of the July 17 Commission meeting. Mr. Busch asked that the item dealing with an exchange of storage space at Candlestick, which indicates that the request for exchange was initiated by the Giants, be clarified to show that the request was, in fact, made by the Forty Niners. If there is no objection, a notation to that effect will be added for the record.

The Commission Secretary was directed to make a notation to the July 17, 1986 Commission Minutes records to reflect the exchange of the storage space at Candlestick Park was initiated by the 49ers.

PRODUCTION OF GUYS AND DOLLS

Last weekend the Young People's Musical Theatre Company opened a run of Guys and Dolls at the Josephine Randall Jr. Museum. Under the direction of Diane Price, this talented group of teenagers put on a very professional show. If you have time on the remaining dates (September 19 and 20 at 8:00 p.m. and September 21 at 2:00 p.m.) I would urge you to attend. Costs of the production were underwritten by the Drama Advisory Committee.

RECREATION AND PARK COMMISSION MINUTES (Continued)

3. GENERAL MANAGER'S REPORT (Continued)

WINNERS CIRCLE III

This Sunday, from 10:00 a.m. to 4:00 p.m., the Winners Circle III will be held at the Arboretum. This display of classic cars is unique in that all of the automobiles in the show have won awards at previous events. The Arboretum will be closed to the public for this event, which is a benefit for the Strybing Arboretum.

DATES TO REMEMBER

- | | |
|-------------------------|--|
| Sunday, September 21 | - Winners Circle III, Strybing Arboretum, 10:00 a.m. to 4:00 p.m. |
| Wednesday, September 24 | - Open Space Committee Public Hearing, 7:00 p.m. |
| Friday, September 26 | - ZOOFEST at San Francisco Zoo, 7:00 p.m. to Midnight |
| Monday, September 29 | - Recreation Program Committee, Douglass Playground, 3:30 p.m. |
| Tuesday, September 30 | - Open Space Committee Public Hearing, 7:00 p.m. |
| Thursday, October 2 | - Parks & Planning Committee, 9:00 a.m. |
| Friday, October 3 | - Closing Ceremony, Golden Monkey Exhibit, S.F. Zoo, 9:00 a.m.

- Finance Committee, 4:00 p.m. |
| Wednesday, October 8 | - Joint Zoo Committee, 3:30 p.m. |
| Thursday, October 9 | - Mather, Arboretum, Conservatory Committee, 4:00 p.m." |

4. CONSENT CALENDAR

Except as noted, all matters on the Consent Calendar were considered to be routine and acted upon by a single roll call vote of the Commission.

General Manager Mary Burns explained two changes under Item 4B Emergency Repairs: Huntington Falls/Golden Gate Park item had been removed from the calendar as it was determined that the work to be done may, in fact, be covered under warranty. She also noted the dollar amount for Coit Tower should read \$6,226.00 instead of \$14,452.00.

RECREATION AND PARK COMMISSION MINUTES (Continued)

4. CONSENT CALENDAR (Continued)

Commissioner Rodriguez asked for more specific information on the temporary personnel requisitions. He also asked that the minutes reflect the additional information provided in the supporting documentation for Item 4D Stern Grove Clubhouse Renovations.

Commissioner Eickman expressed his hopes that the restoration work at the Stern Grove Clubhouse include a sprinkler system. General Manager Mary Burns assured the Commission that a sprinkler system will be included.

Commissioner Eickman was also of the opinion that the amount of money spent to restore the Sharon Building outweighs the benefits of the restored building. He felt the restoration project was not carefully examined initially.

On motion of Commissioner Mori, seconded by Commissioner McAteer, ratification of the following resolutions, which were processed under Resolution No. 13572, were approved:

a. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES. NO. 14479

RESOLVED, That all Temporary Requisitions represented by numbers T60023 through T60104 during the period August 4, 1986 through September 2, 1986 are approved and all suspensions and terminations are also approved.

RESOLVED, That this Commission ratifies the following transactions authorized by Department Staff under Recreation and Park Department Resolution No. 13572 providing for the continuous and uninterrupted operation of the Department:

b. EMERGENCY REPAIRS
WORK AUTHORIZED BY THE GENERAL MANAGER

RES. NO. 14480

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

<u>Location</u>	<u>Vendor</u>	<u>Amount</u>
Zoo - Mothers Bldg.	Anderson Roofing & Sheet Metal Co., Inc.	\$12,038.00
Coit Tower	Technical Roof Services	6,226.00

RECREATION AND PARK COMMISSION MINUTES (Continued)

4. CONSENT CALENDAR (Continued)

RESOLVED, That this Commission ratifies the following transactions authorized by Department staff under Recreation and Park Department Resolution No. 13572 providing for the continuous and uninterrupted operation of the Department:

c. BEACH CHALET RESTORATION
CONTRACT MODIFICATION

RES. NO. 14481

Ratification of contract modification to Transco Builders, Inc., for Beach Chalet Restoration, in the amount of \$52,662.44.

d. STERN GROVE CLUBHOUSE RENOVATIONS
AWARD OF CONTRACT

RES. NO. 14482

Ratification of contract to Gottlieb Construction, Inc., for Stern Grove (Trocadero) Clubhouse Renovation, in the amount of \$239,714.00, and approval of modification to this contract in the amount of \$4,000.00.

Note: The Award of Contract is to Gottlieb Construction Inc., in the amount of \$239,714.00; the modification of the contract is to Page, Anderson & Turnbull, the design consultants, in the amount of \$4,000.00.

e. COIT TOWER
CONTRACT MODIFICATION

RES. NO. 14483

Ratification of contract modification to Technical Roof Services, Inc., for Coit Tower Restoration in the amount of \$169.00

f. SHARON BUILDING RESTORATION, PHASE III
AWARD OF CONTRACT

RES. NO. 14484

Ratification of contract of consultant Signet Testing Labs, for Sharon Building Restoration Phase III, in the amount of \$862.00.

RECREATION AND PARK COMMISSION MINUTES (Continued)

4. CONSENT CALENDAR (Continued)

g. CROCKER AMAZON PARK - BOCCE BALL COURT
CONTRACT MODIFICATION

RES. NO. 14485

Ratification of contract modification to Crown Iron Works, Inc., for Bocce Ball Court cover at Crocker Amazon Park, in the amount of \$589.98.

h. CANDLESTICK PARK RENOVATIONS, PHASE I AND II-A
MODIFICATION OF CONTRACT

RES. NO. 14486

Ratification of two contract modifications to Signet Testing Labs, for Candlestick Park Renovations, as follows:

Modification #1 - \$9,907.00 - Phase I
Modification #2 - \$6,623.00 - Phase II-A

i. VARIOUS PLAYGROUNDS
MODIFICATION OF CONTRACT

RES. NO. 14487

Ratification of contract modification to Tamal Construction, for various playgrounds, in the amount of \$6,000.00.

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

Approval of the animal transactions for the San Francisco Zoological Gardens.

Acting Zoo Director Joe Rusk explained the animal transactions: the South American Tapir was being sold as there was no mate for this animal; the female Colobus Monkey was being sold as she is an outcast with the group; the Inca Terns were being purchased to add to the present collection and to improve the blood lines for inter-breeding purposes.

On recommendation of the Acting Zoo Director, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS (Continued)

RES. NO. 14488

RESOLVED, That this Commission approves the following animal transactions for the San Francisco Zoological Gardens:

SOLD TO: Caldwell Zoo
Box 428
Tyler, Texas 75710
USDA 74 LE-53

- One (1) male South American Tapir valued at \$1,000.00.
Payment to be made to the Animal Purchase Fund.

SOLD TO: Chicago Zoological Park
3300 Golf Road
Brookfield, IL 60513

- One (1) female Colobus Monkey, valued at \$1,200.00.
Payment to be made to the Animal Purchase Fund.

PURCHASED FROM:

Northland Wildlife, Inc.
2601 East Highway 169
Grand Rapids, MN 55744

- Six (6) Inca Terns valued at \$350.00 each.
Total Sale Price of \$2,100.00.
Payment to be made from the Animal Purchase Fund.

6. RECREATION AND PARK COMMISSION
AMENDMENT TO RULES

Approval to amend the rules of the Recreation and Park Commission to change the regularly scheduled meeting date for the month of October, 1986.

This item was removed from the calendar as the need to change the regularly scheduled meeting for the month of October, 1986 was no longer necessary.

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

7. McLAREN PARK
GRADING AND STREET ALIGNMENT PLANS

Approval of grading and street alignment plans in conjunction with the housing development on Ervine Street adjacent to park property.

Commissioner Amy Meyer pointed out that the phrasing of this item was misleading as the Commission was not the appropriate agency to approve street alignment. She suggested the item should read "endorsing of the proposed street alignment plans".

Park Planner Deborah Learner explained Mr. Kirk Miller of Urban Housing Alternatives was interested in reviewing with the Commission the proposed plans for street alignment as the project is adjacent to McLaren Park property. She explained the plan will a roadway alignment away from the park with a gentle slope, instead of a retaining wall which was initially proposed. This re-alignment would alleviate erosion problems. She further noted that Mr. Miller was asking for the Commission's endorsement of the street alignment plans and that it had been reviewed by the staff and approved by the Parks and Planning Committee. Commissioner Meyer noted this plan may require some grading into park property.

On recommendation of the Parks and Planning Committee and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14489

RESOLVED, That this Commission endorses the proposed grading and street alignment plans in conjunction with the housing development on Ervine Street adjacent to McLaren Park property that angles away from park property so as to avoid the construction of a 14 foot high retaining wall.

8. GOLDEN GATE PARK
MUSIC CONCOURSE
FESTIVAL OF INDIA FINALE

Approval of arrangements for "Festival of India Finale" to be sponsored by the Asian Art Museum in November.

Assistant Superintendent for Parks Jim Rogers explained this item had received approval from the Parks and Planning Committee and was a request to hold a festival in November for the conclusion of the art exhibit at the Asian Art Museum.

Consul General of India Rajender Kumar explained the festival will include entertainment from cultural groups from different regions of India, and will also include many booths, some of which will feature Indian food catered by local restaurants; others will be merchandise booths which will sell various arts, crafts and goods from India.

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

8. GOLDEN GATE PARK
MUSIC CONCOURSE
FESTIVAL OF INDIA FINALE (Continued)

On recommendation of the Parks and Planning Committee and on motion of Commissioner McAteer, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14490

RESOLVED, That this Commission approves the arrangements for the "Festival of India Finale" to be sponsored by the Asian Art Museum on November 8, 1986.

9. GOLDEN GATE PARK
CALIFORNIA ACADEMY OF SCIENCES
SCULPTURE

Approval of placement of sculpture "Sunstones I" at the California Academy of Sciences.

Park Planner Deborah Learner said this item had been approved by the Parks and Planning Committee and explained the California Academy of Sciences has the opportunity to accept a gift of a sculpture piece. Ms. Learner noted the artwork, "Sunstones I", relates to the movement of the sun and marks the winter and summer solstice. The Academy feels the art piece relates to the mission of the Academy, fits appropriately at the site and they would like to have it placed at the back entrance. Ms. Learner also explained that two trees, thought to be acacia trees, would have to be moved for the placement of this artwork.

Mr. Eugene Behlen of the California Academy of Sciences explained the artwork is made of white granite. The artist is Richard O'Hanlon, who is a California-Mill Valley sculptor, of national note.

General Manager Mary Burns noted a written agreement between the Recreation and Park Department and the Academy would be entered into which states the California Academy of Sciences will agree to maintain the artpiece.

On recommendation of the Parks and Planning Committee and on motion of Commissioner McAteer, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14491

RESOLVED, That this Commission approves placement of the sculpture "Sunstones I" at the California Academy of Sciences.

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

10. KITE HILL
LOT LINE WINDOWS

Approval of the request for a permit to install lot line windows (Lot 25, Block 2715), at the end of Grand View Terrace (facing Kite Hill).

Park Planner Deborah Learner said this item had been reviewed by the Parks and Planning Committee and received approval. She explained the lot is adjacent to park property and there was concern whether this building would block views. Ms. Learner felt the granting of this permit would not create adverse impact on park property.

On recommendation of the Parks and Planning Committee and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14492

RESOLVED, That this Commission approves the request for a permit to install lot line windows (Lot 25, Block 2715), at the end of Grand View Terrace (facing Kite Hill).

11. SEWARD STREET (OPEN SPACE PROPERTY)
SOIL STABILIZATION

Approval of the request of Mancini-Mills, Inc., to do soil stabilization on Department property adjacent to a construction site at 112-122 Corwin Street.

Park Planner Deborah Learner said this item received endorsement from the Parks and Planning Committee contingent upon the approval of a signed agreement, approved as to form, by the City Attorney's office. She said this was a request by the developer, Mancini-Mills, Inc., based on the recommendation of their soils engineer, to repair a slide that is on park property and relates to their construction site. She explained representatives from the department checked the site, wrote a letter containing seven conditions, all of which are agreeable to the developer. She also noted the Parks and Planning Committee had recommended that an inspector from the Department of Public works be retained by the developer to ensure the conditions outlined in this letter are satisfied.

On recommendation of the Parks and Planning Committee and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14492

RESOLVED, That this Commission approves the request of Mancini-Mills, Inc., to do soil stabilization on Department property adjacent to a construction site at 112-122 Corwin Street.

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

12. ST. MARY'S PLAYGROUND
CONCEPTUAL PLAN
SLOPE PROTECTION AND DRAINAGE IMPROVEMENTS

Approval of conceptual plan for slope protection and drainage improvements at St. Mary's Playground.

Park Planner Deborah Learner explained this item received approval from the Parks and Planning Committee, is funded through open space, and will provide some critical improvements at St. Mary's Park. She introduced Mr. Ed Janelli from the Department of Public Works to explain the plan.

Mr. Ed Janelli from the Department of Public Works explained that children play on the hill in the park and it is badly eroded and in need of repair. He also noted there is no direct access to the play area and they want to provide a stairway, which will be made of concrete. Other improvements include: improve fencing at the top of the stairway as it is has become hazardous due to the erosion and minor work at all of the entrances to keep motorcycles out of the park.

On recommendation of the Parks and Planning Committee and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14494

RESOLVED, That this Commission approves the conceptual plan for slope protection and drainage improvements at St. Mary's Playground.

13. ALICE CHALMERS
FIELDHOUSE EXPANSION

Conceptual approval for expansion of the fieldhouse at Alice Chalmers.

Park Planner Deborah Learner said this item had received approval from the Parks and Planning Committee and called for expansion of the fieldhouse at Alice Chalmers, located at Brunswick and Whittier, along the southern border of San Francisco. She noted that Alice Chalmers has a thriving tiny tot program and an extremely active and crowded senior citizens program. The Open Space Advisory Committee recommended to provide this expansion. Features of the expansion include: expansion of the meeting room; enlarging the kitchen, providing improved storage for the gardener and the janitor; upgrading the restrooms, and making the restrooms accessible for the handicapped. She explained that the fieldhouse will move toward the east and take the configuration of the original building.

Commissioner Eickman asked if the fieldhouse will be safeguarded from people breaking and entering the building. Mr. Peter Moy from the architectural firm of Finger and Moy, explained they planned to use a vandal resistant type of glass. Another feature of the expansion plan is to provide a clerestory, a windowed wall, to bring light into the central part of the building. This windowed wall will also have a protective screen to prevent vandalism.

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

13. ALICE CHALMERS
FIELDHOUSE EXPANSION (Continued)

On recommendation of the Parks and Planning Committee and on motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14495

RESOLVED, That this Commission conceptually approves the expansion of the fieldhouse at Alice Chalmers.

14. GOLDEN GATE PARK
SHARON BUILDING
RESTORATION PLANS

Conceptual approval of Phase III restoration plans for the Sharon Building in Golden Gate Park.

Park Planner Deborah Learner said this item had received approval from the Parks and Planning Committee and that Mr. Barry vonHungengroth from the Bureau of Architecture was present to explain the Phase III plans. She explained that because of budget problems the priority for this phase of the restoration was the exterior of the building, primarily restoring the sandstone and a few interior improvements.

Mr. vonHungengroth explained that extensive work will be done on the sandstone which includes: cleaning and replacing deteriorated stones, and waterproofing the stones. Other items include new wood doors and metal gates and window grills at the lower level; resurfacing the deck area; extending the handrails around the balcony as they are now fairly low; and restoration of the marble plaque at portico foundation. He also pointed out that the building once had roof ornaments and planters which they want to restore.

Commissioner Eickman asked what was going to be done to resolve the problem of young children attempting to break into the building from the balcony. Mr. vonHungengroth explained there is an alarm system that alerts Park Patrol from those who illegally enter the building and that grills and security screens will be added to the doors and windows for additional protection.

Commissioner McAteer expressed her concern about the height of the railing and said she felt additional seating in this area would be an asset.

Commissioner Eickman reiterated his point of added costs and delays during a restoration of this magnitude.

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

14. GOLDEN GATE PARK
SHARON BUILDING
RESTORATION PLANS (Continued)

On recommendation of the Parks and Planning Committee and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14496

RESOLVED, That this Commission conceptually approves Phase III restoration plans for the Sharon Building in Golden Gate Park.

15. GLEN PARK
PHASE I PLANS

Approval of Phase I plans for Glen Park.

At the request of the General Manager this item was removed from the calendar because the community meeting had not yet taken place.

16. MARINA YACHT HARBOR
TEMPORARY SIGNAGE
JAPANESE CULTURAL EXHIBIT

Approval to grant permission to Fort Mason Foundation to erect a temporary sign on Department property promoting the Japanese Cultural Exhibit.

General Manager Mary Burns said this item was heard before the Parks and Planning Committee and received approval. She explained the request was for an exhibit to be held at Fort Mason from October 1-26, 1986. A temporary sign will be placed at the entrance. She noted the temporary sign would be located among other departmental signage.

On recommendation of the Parks and Planning Committee and on motion of Commissioner Eickman, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14497

RESOLVED, That this Commission approves the granting of permission to Fort Mason Foundation to erect a temporary sign on Department property promoting the Japanese Cultural Exhibit.

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

17. CAMP MATHER
STRAWBERRY BLUEGRASS FESTIVAL

Ratification of \$1,296 rent credit for engineering services performed during Labor Day festival at Camp Mather.

Finance Director Ernie Prindle explained the department's lease for the Bluegrass Festival has a provision requiring a stationary engineer and plumber on duty during the music festival. Because the department's engineering division was unexpectedly short staffed, Mr. Barron allowed the festival to hire engineering staff and be reimbursed for the cost in the form of a credit.

On recommendation of the Finance Committee and on motion of commissioner Rodriguez, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14498

RESOLVED, That this Commission approves a rent credit in the amount of \$1,296.00 for engineer services performed during Labor Day festival at Camp Mather.

18. HARDING GOLF COURSE RESTAURANT
BID PACKAGE

Approval of the bid package for Harding Golf Course Restaurant.

Finance Director Ernie Prindle explained this item was for approval of the bid package for the Harding Golf Course restaurant. At the Finance Committee there was discussion of whether to allow expansion of the building or to leave that as an option with the bidder. The restaurant does not have a restroom of its own and patrons must use the clubhouse restroom. He explained that in receiving the bids they would look for experience, financial background of the bidder, and quality of the service to the extent of their operation plan and other factors such as improvements to the restaurant. Mr. Prindle noted that the pre-bid conference attracted seven prospective bidders.

Mr. Prindle also stated the estimate for repair of the roof was in the range of \$22,000; termite inspection in the amount of \$2,500. He said next week the Department of Public Works will conduct an electrical and plumbing inspection and that they will have these results prior to going to bid.

Commissioner McAteer asked for a comparison on the gross percentages between Harding Restaurant and the Lake Merced Boathouse. She noted that the Lake Merced facility did a great number of banquet events and discussed the issue of competition with these two facilities since they are in close proximity of each other.

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

18. HARDING GOLF COURSE RESTAURANT
BID PACKAGE (Continued)

On recommendation of the Finance Committee and on motion of commissioner Rodriguez, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14499

RESOLVED, That this Commission approves a bid package for Harding Golf Course Restaurant.

19. FOOD AND BEVERAGE PERMITS
PERCENTAGE RENT AND FEE WAIVER POLICY

Approval of percentage rent for all food and beverage permits and establishment of fee waiver policy.

Finance Director Ernie Prindle said he was asking the Commission to establish a rate for all permits the park issues for food and beverage sales. His recommendation was twenty percent. He was also asking the Commission to establish a policy as to when these fees should be waived. The recommendation was to direct the General Manager to waive the fees in two instances: a department sponsored event or a City sponsored event. Mr. Prindle reiterated the point that a waiver could be appealed before the Commission but that the establishment of a departmental policy would alleviate many of the waiver requests.

On recommendation of the Finance Committee and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14500

RESOLVED, That this Commission approves the percentage rent for all food and beverage permits and establishes a fee waiver policy.

20. WORK STUDY CONTRACT
APPROVAL OF CONTRACT

Approval of \$6,000 work study contract in order to hire an intern from the University of San Francisco.

Finance Director Ernie Prindle explained in this year's budget \$6,000 is allocated for a contract to hire an intern from the University of San Francisco. He said Park Planner Deborah Learner has begun negotiations with the University of San Francisco and is looking for a graduate student who is interested in planning and/or environmental issues.

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

20. WORK STUDY CONTRACT
APPROVAL OF CONTRACT (Continued)

On recommendation of the Finance Committee and on motion of Commissioner Mori, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14501

RESOLVED, That this Commission approves \$6,000 for a work study contract in order to hire an intern from the University of San Francisco.

21. MANAGEMENT-BY-OBJECTIVES
REPORT FOR FISCAL YEAR 1986-87

Approval of Recreation and Park Department management-by-objectives for fiscal year 1986-87 and review of the management-by-objectives for fiscal year 1985-86.

General Manager Mary Burns explained the department had attained high accomplishments in fiscal year 1985-86 and developed some new objectives for the current budget year. She further noted that senior staff has reviewed the objectives with the appropriate program committees.

Commissioner Meyer favorably noted the number of times the objectives were met and/or exceeded. She explained there were very few instances where objectives were not met. Ms. Burns pointed out in those instances there was very legitimate reasons objectives were not met.

On motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14502

RESOLVED, That this Commission gives approval of Recreation and Park Department management by objectives for fiscal year 1986-87 and review of the management by objectives for fiscal year 1985-86.

22. SETTLEMENT OF CLAIM

Approval of the settlement of the unlitigated claim of Robert C. Brasch in the amount of \$650.00 (Vehicle Accident).

Ernie Prindle recommended approval of this claim and explained this type of claim will be reviewed by the motor vehicle accident committee in the future.

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

22. SETTLEMENT OF CLAIM (Continued)

On recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Rodriguez the following resolution was adopted:

RES. NO. 14503

RESOLVED, That this Commission approves the settlement of the unlitigated claim of Robert C. Brasch in the amount of \$650.00 (Vehicle Accident).

22A MARINA SMALL CRAFT HARBOR
ST. FRANCIS YACHT CLUB
CONSTRUCTION PROJECT - BOAT STORAGE AREA

Review of the construction project currently underway at the St. Francis Yacht Club.

Commissioner Meyer explained she brought this matter to attention of the Commission because the construction now underway seemed different than what had been reviewed by the Commission. She noted that in reviewing Commission minutes it was unclear what the project entailed.

Mr. Ted Eden, the architect, showed the actual drawings presented to the Commission a year and one-half ago. He said they plan to replace the storage shed and bring the building to code and rebuild the storage area into a locker facility. He said the major change in the building's use is from garage storage space to that of a locker and sauna facility, with a work-out area.

Commissioner Meyer asked if the defect was in the Commission minutes or had the scope of work changed since the Commission approved the construction.

Assistant General Manager for Administration Phil Arnold explained the minutes referred to the Yacht Harbor Committee's recommendation yet no minutes could be found from the Yacht Harbor Committee.

Commissioner Meyer said that the Commission Secretary should take note of this apparent discrepancy and in the future the minutes should reflect the specific changes in the projects being considered by the Commission.

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

23. ACCEPTANCE OF GIFTS

On motion of Commissioner Mori, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14504

RESOLVED, That this Commission accepts the following gifts valued at \$1,700.00, to the Recreation and Park Department:

- a. From Town School, one (1) tennis net, valued at \$200.00, for Julius Kahn Playground.
- b. From Ikebana International, through Friends of Recreation and Park, \$1,000.00, for the reforestation program, Golden Gate Park.
- c. From Terrence and Pamela Ponsford, one (1) piano, valued at \$500.00, for the Recreation and Park Department.

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

24. COMMISSION COMMITTEE REPORTS

The following Commission Committee Reports were filed for the record:

Mather, Arboretum, Conservatory Committee Meeting of August 27, 1986
Parks and Planning Committee Meeting of September 4, 1986
Finance Committee Meeting of September 4, 1986
Candlestick Committee Meeting of September 5, 1986

25. ADJOURNMENT

On motion of Commissioner McAteer, the meeting was adjourned in memory of Barney DeBisschop.

On motion of Commissioner Meyer, the meeting was adjourned in memory of Dr. Jay Kahn.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Samuel Sayad.

On motion of Commissioner McAteer, the meeting was adjourned in memory of John Mailliard.

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

25. ADJOURNMENT (Continued)

There being no further business, the 603rd Regular Meeting of the Recreation and Park Commission was adjourned at 4:25 p.m.

Respectfully submitted,


Shauna Marie Rose
Commission Secretary

San Francisco, California
October 16, 1986

Dianne Feinstein, Mayor

RECREATION AND PARK COMMISSION

MINUTES

604TH REGULAR MEETING

THURSDAY, OCTOBER 16, 1986 - 2:00 P.M.

The Six Hundred and Fourth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, October 16, 1986, at 2:00 p.m. by Commissioner Eugene L. Friend.

1. ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner Fred A. Rodriguez

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2. APPROVAL OF MINUTES

On motion of Commissioner Mori, seconded by Commissioner Harris, the minutes of the Regular Meeting of September 18, 1986, were approved as presented.

RECREATION AND PARK COMMISSION MINUTES (Continued)

3. GENERAL MANAGER'S REPORT

Acting General Manager Barney Barron submitted the following report from General Manager Mary Burns:

"JOSEPH LEE RECREATION CENTER

On Wednesday, October 22, at 7:00 p.m., Mayor Feinstein will attend a meeting of the Recreation Program Committee to be held at Joseph Lee Recreation Center, Third Street and Oakdale Avenue. The Mayor has asked the department to focus attention on the drug-related problems at Joe Lee, and noted that two weeks ago there were five crack dealers arrested within a block or two from the playground. The Mayor has asked members of her Narcotics Task Force and representatives from the Police Department to attend the meeting. An extensive public notice of the meeting is being sent to area residents and community groups.

RECREATION DIVISION EVENTS

The Athletic Division reports that the Golden Gate Park Tennis Courts have new surfaces on courts one through five and we have received favorable comments from the Tennis Advisory Board and the patrons.

The Cultural and Special Activities Division is planning a large Halloween celebration at Children's Playground in Golden Gate Park on October 21 from 9:00 a.m. to Noon. This event is being jointly sponsored by Rec/Park, the San Francisco Police Department and San Francisco SAFE (Safety Awareness for Everyone). In addition to free carousel rides, arts and crafts and other activities, the SAFE Players will present three short skits emphasizing personal safety for children. 1400 children are expected to attend.

ANNUAL OPEN SPACE TOUR

The Annual Open Space Tour will take place this Saturday, October 18. The tour will take all day and buses will leave McLaren Lodge at 9:00 a.m. The sites to be visited are those which have been suggested for potential renovation, acquisition and/or development, using the current year's Open Space Fund. Commissioners and their guests are invited to attend. Please contact Phil Arnold to reserve lunch and space on the bus.

RECREATION AND PARK COMMISSION MINUTES (Continued)

3. GENERAL MANAGER'S REPORT (Continued)

OFF-TRACK BETTING AT COUNTY FAIR FACILITIES

Governor Deukmejian recently signed SB 1499, which would allow off-track betting at county fair facilities in Northern California. The State Department of Food and Agriculture, which will implement the program, has established several criteria in approving satellite wagering sites, including one that the new activity would not displace any current program or activity. Because of the nature of the program and operation of the San Francisco County Fair Building, that facility is not being considered by the State. Given the need for provision of an area to view the races (including serving food and beverages) and the potential additional traffic and parking impacts, I concur with the State that this is not a viable activity for the County Fair Building. Unless the Commission disagrees with this analysis, staff will notify the State that we are not interested in this program.

CIVIC CENTER PLAZA LIGHTING

An item appeared on the agenda for the October 2 meeting of the Parks and Planning Committee regarding improvements to lighting at Civic Center Plaza. Because of a mix-up in the meeting time, no one from the Department of Public Works or the Public Utilities Commission's Bureau of Light, Heat and Power was present at the hearing. I subsequently met with Dee Lemmon from the Bureau of Light, Heat and Power, and Joanne Cooney of DPW to discuss the proposal.

Their current plan calls for an upgrade in the wattage of the perimeter lights around the Plaza. Unfortunately the incandescent lights are now at the maximum wattage and P.G. & E. will have to go to sodium vapor lighting to be able to improve the amount of light in the area. The poles belong to P.G. & E. and do not appear to be subject to Recreation & Park Commission approval. This matter may well have to go before the Arts Commission for their concurrence in changing the type of lights. This proposal has been endorsed by the Mayor in an effort to improve security in Civic Center, due to the tremendous number of evening events scheduled at surrounding cultural facilities.

HUNTINGTON FALLS UPDATE

Repair work on Huntington Falls has begun. The problem was a rupture in the underground pipe leading from the pump to the top of the falls. It is anticipated that repairs will be complete by late November.

RECREATION AND PARK COMMISSION MINUTES (Continued)

3. GENERAL MANAGER'S REPORT (Continued)

SUNLIGHT ACCESS COMPUTER SYSTEM

Staff from the Recreation and Park Department, Department of City Planning, and Planning Commission President Toby Rosenblatt visited the Berkeley Simulation Lab last week to review progress on the design and assembly of the Sunlight Access Computer System that, when operative, will furnish information to help establish standards for determining what is a significant or insignificant shadow. To date the project is somewhat behind schedule with only the acquisition of hardware complete. An aerial survey of 14 downtown open spaces has been scheduled and development of the computer software programming is underway. A benchmark test, using Union Square, should be complete December 1. When the system is operational it will provide an extensive and accurate data base and a graphics presentation by which shadow impacts will be mapped.

MUSEUM WAY DEVELOPMENT

Negotiations have taken place between neighborhood residents, Recreation and Park staff, City Planners and developers in an attempt to reduce impacts (view blockage and traffic congestion) of development of three lots along Museum Way near the Josephine Randall Junior Museum. A compromise proposal has been calendared for review by the City Planning Commission on October 23. A description of the current proposal is attached to this report. Any comments on this material should be conveyed to Deborah Learner, Park Planner, so that your concerns can be adequately reflected at the Planning Commission meeting.

MISSION BAY STATUS REPORT

The Department of City Planning has published two studies, Wetlands and Playfields and Community Services and Cultural Facilities, which assess community needs and provide recommendations for future improvements in Mission Bay. The studies recommend a community facility which would house a gymnasium and possibly an Olympic-sized pool, as well as a 13-acre wetlands area and outdoor play fields for two softball diamonds/soccer pitch. Copies of pertinent sections from the studies are available in the Commission Secretary's office for your review.

WOMEN'S WHEELCHAIR BASKETBALL BENEFIT

A benefit basketball game will be held at Mission Recreation Center on Saturday, October 18, at 6:00 p.m., between the Meteorites and the Recreation and Park Department Challengers. The Meteorites are the 4th-ranked Women's Wheelchair Basketball Team in the U.S. The game will consist of four 12-minute quarters played according to National Wheelchair Basketball Assn. rules. The Challengers will play in wheelchairs but will be allowed to rotate their 3-squad male and female team. Halftime contests, raffle prizes and refreshments are all part of the evening. Proceeds will be used to help defray the costs of the Meteorites Team expenses.

RECREATION AND PARK COMMISSION MINUTES (Continued)

3. GENERAL MANAGER'S REPORT (Continued)

SAN FRANCISCO SENIOR CENTER BENEFIT CONCERT

A benefit concert for the San Francisco Senior Center, which was conceptually approved at the August Commission meeting, is scheduled for October 25 at Candlestick Park. This event will begin at Noon and continue until 9:00 p.m., with a brief fireworks display following the concert in the parking lot. The concert will feature a number of performers including Jerry Lee Lewis, Carmen McRae, Thelma Houston, Glen Yarborough, John Lee Hooker, Bob Sarlatte, Will Durst, and Bill Rafferty.

The San Francisco Giants have contracted to provide security and ticket takers for the event. Park Division staff has been contacted regarding placement of the stage and related details, which have been agreed to. There will be a press conference on Friday at 10:00 a.m. at the S.F. Senior Center at 890 Beach Street to publicize the event.

UNIFORM DISCIPLINARY PROCEDURE

On September 23, the department adopted as official policy a new Uniform Disciplinary Procedure. The application of this procedure affords procedural protection and due administrative process for all employees and provides written guidelines and a framework for consistent application of work standards. The procedure addresses discipline matters uniformly and reasonably so as to maintain high employee morale. It also strengthens the ability of managers and supervisors to hold their employees accountable to known standards. All departmental managers and supervisors will be trained in the mechanics of the procedure in a series of workshops over the next sixty days.

STRYBING ARBORETUM

The Arboretum Society reports that proceeds from the recent "Winners' Circle III" fundraiser were just over \$10,000. Attendance at this year's County Fair and Flower Show held at the S.F. County Fair Building was 4,723 and revenue was \$13,565. Both revenue and attendance figures are lower than the previous year.

The Strybing Arboretum Society has hired Robert Ward as its new Executive Director. Mr. Ward has been working at the San Diego Zoo for the past five years, most recently as Assistant Horticulturist. He will begin working on November 3 and we hope to introduce him to you at the November meeting.

RECREATION AND PARK COMMISSION MINUTES (Continued)

3. GENERAL MANAGER'S REPORT (Continued)

DATES TO REMEMBER:

- | | |
|-----------------------|---|
| Saturday, October 18 | - Open Space Tour, leaves McLaren Lodge at 9:00 a.m. |
| | - Women's Wheelchair Basketball Benefit, Mission Recreation Center, 6:00 p.m. |
| Tuesday, October 21 | - Halloween Party at Children's Playground, Golden Gate Park, 9:00 a.m. to Noon |
| Wednesday, October 22 | - Recreation Program Committee, Joseph Lee Recreation Center, 7:00 p.m. |
| Thursday, November 6 | - Parks & Planning Committee, 9:00 a.m. |
| | - Recreation Program Committee, Christopher Playground, 3:30 p.m." |

4. CONSENT CALENDAR

Except as noted, all matters on the Consent Calendar were considered to be routine and acted upon by a single roll call vote of the Commission.

Commissioner Rodriguez asked for clarification on the funding source for Item 4B and inquired to the increase in cost for Item 4D. Mr. Phil Arnold explained he was advised by the Department of Public Works to allocate an additional \$6,000 for unanticipated costs in connection Item 4D-Renovation Work at Various Playgrounds.

On motion of Commissioner McAteer, seconded by Commissioner Mori, ratification of the following resolutions, which were processed under Resolution No. 13572, were approved.

a. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES. NO. 14504

RESOLVED, That all Temporary Requisitions represented by numbers T60105 through T60109 during the period September 3, 1986 through October 3, 1986 are approved and all suspensions and terminations are also approved.

RECREATION AND PARK COMMISSION MINUTES (Continued)

4. CONSENT CALENDAR (Continued)

RESOLVED, That This Commission ratifies the following transactions authorized by Department staff under Recreation and Park Department Resolution No. 13572 providing for the continuous and uninterrupted operation of the Department:

RES. NO. 14505

- b. SHARP PARK GOLF COURSE
IRRIGATION SYSTEM
FINAL PAYMENT

RESOLVED, That ratification of final payment to Munkdale Brothers, Inc., for the Irrigation System at Sharp Park Golf Course, in the amount of \$8,111.00, is approved.

RES. NO. 14506

- c. MARINA SMALL CRAFT HARBOR
DREDGING WORK
FINAL PAYMENT

RESOLVED, That ratification of final payment to Western Dock Enterprises, for dredging work at the Marina Yacht Harbor, in the amount of \$23,509.00, is approved.

RES. NO. 14507

- d. VARIOUS PLAYGROUNDS
RENOVATION WORK
AWARD OF CONTRACT

RESOLVED, That ratification of contract to Tamal Construction for renovation work at Golden Gate Park, in the amount of \$224,742.00, is approved.

RES. NO. 14508

- e. CANDLESTICK PARK RENOVATIONS - PHASE IIA
MODIFICATION OF CONTRACT

RESOLVED, That ratification of modification to contract to Nibbi-Lowe Construction Co., to furnish and install nine permanent lens catchers at the camera baskets, in the amount of \$10,491.00, is approved.

RES. NO. 14509

- f. COIT TOWER RESTORATION
AWARD OF CONTRACT

RESOLVED, That ratification of award of contract to Nibbi-Lowe Construction Co., for Coit Tower Restoration, in the amount of \$527,194.00, is approved.

RES. NO. 14510

- g. BUENA VISTA PARK MASTER PLAN
MODIFICATION OF CONTRACT

RESOLVED, That ratification of modification to contract to the Department of Public Works, Bureau of Engineering, for Buena Vista Park Master Plan, in the amount of \$23,000.00, is approved.

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

Approval of the animal transactions for the San Francisco Zoological Gardens.

Zoo Director Saul Kitchener gave the Commission a handout regarding the sudden illness of the gorilla, "Bwana". He explained a team of physicians and veterinarians have been retained to run diagnostic tests on the animal to ascertain his condition.

Mr. Kitchener gave an overview of the animal transactions, explaining these animals were considered surplus to the zoo's needs. He noted the reason for the difference in the selling price of the penguins was due to a negotiated deal with the prospective buyer.

On recommendation of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14511

RESOLVED, That this Commission approves the following animal transactions for the San Francisco Zoological Gardens:

SOLD TO: Northland Wildlife, Inc.
2601 East Highway 169
Grand Rapids, MN 55744

- Two (2) Magellans Penguin valued at \$1,000.00 and one (1) male and two (2) Female Puma valued at \$150.00 each
Total Sale Price \$2,450.00.
Payment to be made to the Animal Purchase Fund.

SOLD TO: Hyatt Regency Maui
Kaanapali Beach
Lahaina, Maui, Hawaii 96761

- Three (3) Magellans Penguin valued at \$1,500.00 each.
Total Sale Price of \$4,500.00.
Payment to be made to the Animal Purchase Fund.

SOLD TO: Jurgen Schulz, Inc.
RD #1, Box 92
Catskill, NY 12414
USDA 21 FY

- Three (3) Mute Swan valued at \$100.00 each and twenty (20) Mouflon valued at \$40.00 each.
Total Sale Price of \$1,100.00.
Payment to be made to the Animal Purchase Fund.

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

6. SAN FRANCISCO ZOOLOGICAL SOCIETY
1986-87 BUDGET

Approval of the San Francisco Zoological Society budget for fiscal year 1986-87.

Zoo Director Saul Kitchener noted the 1986-87 budget received approval from the Joint Zoo Committee. Mr. Kitchener explained the reason for the apparent loss in revenue in fiscal year 1986-87 is due to the panda exhibit which drew tremendous attendance for the zoo during 1985-86.

On recommendation of the Joint Zoo Committee, and on motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14512

RESOLVED, That this Commission approves the San Francisco Zoological Society budget for fiscal year 1986-87.

7. SAN FRANCISCO ZOOLOGICAL SOCIETY
AUDITED FINANCIAL STATEMENT

Approval of the San Francisco Zoological Society audited financial statement for the fiscal year ending June, 1986.

On recommendation of the Joint Zoo Committee, and on motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14513

RESOLVED, That this Commission approves the San Francisco Zoological Society audited financial statement for the fiscal year ending June, 1986.

8. TWIN PEAKS
"RISING WAVE" SCULPTURE

Consideration to remove the Roger Berry Sculpture "Rising Wave" from Twin Peaks with the understanding the sculptor will be given six months in order to find another location for the sculpture.

Park Planner Deborah Learner explained the Parks and Planning Committee had approved removal of this sculpture with the provision the sculptor be given six months to find a suitable site and further provided the removal would be done as to not disturb the season of the Mission View Butterfly or the surrounding wildscape. Ms. Learner also referenced a memorandum outlining the concerns of General Manager Mary Burns. She said Twin Peaks is a natural habitat area, and leaving the statue in place sets a precedent of great concern. Because of these reasons, the final analysis is that the sculpture would not be compatible with the desired land use of Twin Peaks.

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

8. TWIN PEAKS
"RISING WAVE" SCULPTURE (Continued)

Anthony Flanagan of MPA Design, representing himself as well as Michael Painter, explained that Twin Peaks is an open space area, extremely precious to San Francisco. It was his feeling the permanent installation of the artwork would encroach on the original goals to maintain Twin Peaks as a natural open space area with minimal manmade intrusion. He felt if the sculpture was allowed to remain, in years to come the original goals for Twin Peaks could be tainted and, perhaps, forgotten.

Edith Fried, Chairman of the Mayor's Committee for Twin Peaks, said she was in agreement with the previous speaker. She noted her Committee was not initially delighted with the installation but chose not to make an issue over it because it was temporary and it was their feeling in two years the projects on Twin Peaks would not be completed. She reiterated the original goals of the Committee was to change as little as possible on Twin Peaks and to eradicate the impact of man's intrusion on the area.

Lee Kelleher of Midtown Homeowners Association, explained her association received many calls from the residents objecting strenuously to the sculpture. She said Midtown Homeowners Association felt it was an intrusion and was against its permanent installation.

Commissioner Eickman explained when the artpiece was established it was firmly understood that it was for a two-year period. He emphasized the issue is that of precedent and if the sculpture is allowed to remain, the Commission will be faced with other requests of the same nature.

Commissioner Meyer favorably noted that the sculptor felt that the six month time frame could interfere with the Mission Butterfly season and that he would try to remove the sculpture before this time.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14514

RESOLVED, That this Commission approves removal of the Roger Berry Sculpture "Rising Wave" from Twin Peaks with the understanding the sculptor will be given six months in order to find another location for the sculpture.

9. COMMUNITY GARDENS
SAN FRANCISCO LEAGUE OF URBAN GARDENERS

Resolution supporting application of San Francisco League of Urban Gardeners (SLUG) for Community Development funds to develop new community gardens on Recreation and Park Department property.

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

9. COMMUNITY GARDENS
SAN FRANCISCO LEAGUE OF URBAN GARDENERS (Continued)

Assistant General Manager for Administration Phil Arnold explained the Open Space Program last year allocated \$50,000 for development of community gardens. This year the San Francisco League of Urban Gardeners (SLUG) applied for funding from the Mayor's Office of Community Development with the understanding the Open Space Program would support and match the funding application. Mr. Arnold said the money will be allocated to develop community gardens at one new site and enhancement of two of the existing sites.

Commissioner McAteer asked for the locations of the new community garden and those targeted for enhancement. Mr. Arnold said the current proposed location is McLaren Park and enhancement at Potrero Hill and Potrero del Sol. He also clarified the point the actual proposal will come before Parks and Planning Committee for their approval.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14515

RESOLVED, That this Commission supports the application of San Francisco League of Urban Gardeners for Community Development funds to develop new community gardens on Recreation and Park Department property.

10. REVOCABLE PERMIT
PARK PROPERTY (15th & NORIEGA STREETS)

Approval of granting of the revocable permit to encroach on department property during construction at Lot 53 Block 1928B at 15th and Noriega Streets.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14516

RESOLVED, That this Commission approves the granting of the revocable permit to encroach on department property during construction at Lot 53 Block 1928B at 15th and Noriega Streets.

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

11. ALAMO SQUARE
DOG EXERCISE AREA

Appeal of the decision to discontinue designating a portion of Alamo Square as a dog exercise area.

Acting General Manager Barney Barron explained his opinion that the dog run area has not served its purpose and asked the Commission to support the decision of the Parks and Planning Committee to de-designate the area as a dog exercise area.

Ginny Foat representing a group of dog and home owners in the Alamo Square area, was against the decision of the Parks and Planning Committee and strongly felt a dog run area should be designated in the Park. There was discussion at the Committee level to move the location of the dog run area because of its close proximity to the street. She said there was no objection or complaints from the community and noted the Alamo Home Owners Association was also in favor of the run. She asked that the location of the dog run area be moved to the bluff area of the park.

Commissioner Meyer was sympathetic to the concerns of the dog owners and said the issue is whether the dogs have a suitable place to play and run.

Commissioner Eickman was of the opinion that dogs can be walked in the park if they are on leash and that neighborhood parks are designated primarily for people.

Assistant Superintendent of Parks and Squares Ron DeLeon said the alternate location may be more suitable for the dog owners but there would be a conflict of activity with other park users as it is the most used area of the Park.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14517

RESOLVED, That this Commission approves the decision to discontinue designating a portion of Alamo Square as a dog exercise area.

APPROVED BY THE FOLLOWING VOTE:

Ayes: 4 (Commissioners Eickman, Harris, Mori, Friend)
Noes: 3 (Commissioners Meyer, McAteer, Rodriguez)

Commissioners Meyer and McAteer expressed their concern that there are inadequate dog exercise areas in this vicinity and asked that a tour be set up with members of the community to tour Alamo Square and other sites for a possible alternative.

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

12. GLEN PARK
PHASE I RENOVATION PLANS

Approval of Phase I renovation plans for Glen Park.

Mr. Ed Janelli from the Department of Public Works explained the plans which include renovating the existing playground that is dilapidated, fencing the play area, and addressing the physical and horticultural hazard that exists near a very steep bank, close to eucalyptus trees. He further explained plans to stabilize this slope with plantings and to build a retaining wall to preclude any more damage to the banked area.

Lucretia Levinger, a resident of Glen Park, said the plans were just presented two nights ago before the Glen Park Association with only three parents present. She felt the community needed more time to review the plans.

On motion of Commissioner Eickman, seconded by Commissioner Harris, this item was referred back to staff to conduct another community meeting regarding Glen Park Phase I Renovation Plans.

13. DOUGLASS FIELDHOUSE
RENOVATION PLANS

Conceptual approval of renovation plans for Douglass Fieldhouse.

Park Planner Deborah Learner explained that originally the plans for Douglass provided for expansion of the playground. She further explained the Parks and Planning Committee referred this item to the Recreation Program Committee for their review. After much community input, a compromised solution was reached that calls for restructuring of the interior space to provide more storage, improvements to the restrooms and an office that will give proper view to the play area.

T. C. Chen of T.C. Chen and Associates, summarized the remodeling plans which include redesigning the interior space to provide improved bathrooms with handicap access; an expanded kitchen area; storage; a director's office with a view to the outside and patio areas on either side of the east side of the building.

Phillip Jaqua, representing the Douglass Playground neighborhood, asked if there were any funding problems since the project had been modified. Deborah Learner explained there is adequate funding for the renovation project.

On recommendation of the Recreation Program Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14519

RESOLVED, That this Commission conceptually approves the renovation plans for Douglass Fieldhouse.

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

14. CONSERVATORY
CONSERVATORY AUXILIARY BUDGET

Approval of the Conservatory Auxiliary Budget.

Assistant General Manager for Administration Phil Arnold explained the Conservatory Auxiliary budget needed Commission approval in accordance with their lease agreement. He highlighted a \$54,850 expenditure for the consultant Wertheim, van der Ploeg, who have been hired to work on a Master Plan for the Conservatory.

On recommendation of the Mather, Arboretum and Conservatory Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14520

RESOLVED, That this Commission approves the Conservatory Auxiliary Budget.

15. CANDLESTICK PARK
SAN FRANCISCO GIANTS

Approval of the following ticket price increase for 1987 San Francisco Giants baseball season.

Finance Director Ernie Prindle said the Giants have not asked for a ticket price increase since 1982 and felt this was a reasonable request. He explained the proposed rates for the luxury box represents a 30% increase because it was found the market value for these boxes had been undervalued in the past. He also explained the Finance Committee requested him to work with the Giants on a security deposit arrangement for any excessive damage to the mezzanine boxes. He reported the Giants have agreed to a \$1,000 per box refundable security deposit for any damage beyond normal wear and tear.

A lengthy discussion ensued on the issue of responsibility for the maintenance of the boxes. President Friend emphasized his belief that the City should not be responsible to repair excessive damage to these boxes. He contended that the dollar figure of \$1,000 may not be sufficient to repair a damaged mezzanine box.

Commissioner Rodriguez was of the opinion the City should be fully indemnified for any possible damage to the mezzanine boxes and felt it was reasonable for the Commission to make this a condition for approval of the rate increase.

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

15. CANDLESTICK PARK
SAN FRANCISCO GIANTS (Continued)

President Friend asked Deputy City Attorney Mara Rosales to draft a letter to indemnify the City for damage, outside of normal wear and tear, over and above the \$1,000.00 security deposit. He noted this would also be a requirement for the 49ers.

Corey Busch of the Giants said he would have to review the indemnification issue with the Giants. He felt the indemnification and rate increase were separate issues. He pointed out under the terms of the contract the Commission cannot unreasonably withhold approval of the price increase. A discussion ensued about the feasibility of indemnifying the mezzanine boxes under the current Giants insurance policy. Mr. Busch felt this was not their obligation and it did not properly apply to the boxes.

It was agreed the Giants and the City will continue to discuss the indemnification issue and find a resolution that is amenable to all parties.

On motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14521

RESOLVED, That this Commission approves the following ticket price increase for the 1987 San Francisco Giants baseball season:

	<u>Proposed</u>	<u>Approved</u>
Lower Stand Box	\$9.00	No Change
Upper Stand Box	\$8.00	No Change
Lower Stand Reserved	\$6.00	\$7.00
Upper Stand Reserved	\$5.00	\$6.00
General Admission	\$2.50	No Change

Mezzanine Boxes:

8 seat box	\$10,000	\$13,000
10 seat box	\$12,000	16,000
12 seat box	\$14,000	19,500
16 seat box		27,000
18 seat box	\$22,000	29,000

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

16. CANDLESTICK PARK
CANDLESTICK PARKING SERVICES

Approval of the following adjustments to parking rates to facilitate use of parking receipts.

- o Eliminate "transport van" rates. (These vehicles to be charged as motorhomes.)
- o Allow additional stalls to be sold to the multi stall user during baseball season only.
- o Confirm parking rate for limousines to be the same as bus rate.
- o Allow the operator to issue up to 60 parking permits per year. Permits to consist of two part tickets. Half of each ticket to be surrendered to parking attendant and operator will pay the department based upon each ticket surrendered.
- o Vehicles under 17 feet will be allowed to park in the main parking lot while vehicles over 17 feet must park in the motor home lot.

Finance Director Ernie Prindle said the Finance Committee directed Candlestick Parking Services to issue tickets by September 30, 1986, as a result of a City Controller's Report. Tickets have been issued for the last three football games and the last six baseball games. He explained it has become necessary in order to facilitate the use of these parking tickets, to make adjustments.

Mr. Prindle summarized the adjustments:

- o Articulated buses be charged 1-1/2 times the regular bus rate since they are larger*.
- o Vendor may sell more than one stall per vehicle during baseball season if the lot is not expected to be filled to capacity
- o Limousines to be charged the same rate charged for buses
- o Vendor may issue up to sixty (60) parking permits per year provided they are numbered for proper accountability
- o Transport van rates to be eliminated
- o Vehicles larger than 17 feet are to be directed away from the main parking lot.

*The Finance Committee decided not to make a rate adjustment at this time. A separate hearing will be held prior to baseball season to discuss the articulated bus rate.

Mr. Prindle further explained they are still working with Candlestick Parking Services and the Controller's Office on other issues in connection with the past audit and are in the process of preparing proper accountability for reporting of revenue.

Commissioner Meyer referenced letters sent by the Finance Division to Candlestick Parking Services regarding complaints from patrons who use the parking lot. She asked if these complaints had been addressed and Mr. Prindle replied Candlestick Parking Services had not responded to these letters. Commissioner Meyer expressed her dissatisfaction on this point and asked staff to work with the vendor to ensure that these complaints are addressed most expeditiously.

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

16. CANDLESTICK PARK
CANDLESTICK PARKING SERVICES (Continued)

A discussion ensued about a variety of issues to be addressed at the Candlestick Committee meeting regarding the parking lot, including the condition of the parking lot after games, the time the lot should be opened, the issue of liability and the complaints received from users.

Mr. Nicholas Leonoudakis of Candlestick Parking Services said his firm lost money to operate the parking lot and summarized the operating costs which caused this deficit.

On recommendation of the Finance Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14522

RESOLVED, That this Commission approves the following adjustments to parking rates to facilitate use of parking receipts.

- o Vendor may sell more than one stall per vehicle during baseball season if the lot is not expected to be filled to capacity
- o Limousines to be charged the same rate as charged for buses
- o Eliminate "transport van" rates; these vehicles will be charged the motorhome rate
- o Allow the operator to issue up to sixty (60) parking permits per year. Permits to consist of two part tickets. Half of each ticket to be surrendered to parking attendant and operator will pay the department based upon each ticket surrendered.
- o Vehicles under 17 feet will be allowed to park in the main parking lot while vehicles over 17 feet must park in the motor home lot.

17. CANDLESTICK PARK
HARRY M. STEVENS, INC. SUBLEASE AGREEMENT

Ratification of sublease agreement between Savino-Butler, Inc., and Harry M. Stevens, Inc. for catering services for the football season.

This item was discussed at the August 21, 1986 Commission meeting. Marcia Smolens representing Harry M. Stevens, Inc., explained that APB Enterprises Inc., is the parent corporation of Savino & Butler, Inc., and as a such, their signature is required on the sublease agreement for catering services for the football season.

On recommendation of Finance Committee and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14523

RESOLVED, That this Commission ratifies the sublease agreement between APB Enterprises, Inc./Savino-Butler, Inc., and Harry M. Stevens, Inc., for catering services for the football season.

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

18. LAKE MERCED BOATHOUSE
CERTIFICATION OF BIDDER

Consideration of certification of bidder for Lake Merced Boathouse lease.

Commissioner Rodriguez explained his desire to abstain from voting on this item as his law firm represents one of the creditors of the Bay Area Location Caterers, Inc.

On motion of Commissioner Meyer, seconded by Commissioner Mori, Commissioner Fred A. Rodriguez was excused from voting.

APPROVED BY THE FOLLOWING VOTE:

Ayes: 5 (Commissioners Meyer, Eickman, Harris, McAteer, Mori)

Noes: 1 (Commissioner Friend)

Excused: 1 (Commissioner Rodriguez)

The Commission recessed its meeting at 4:00 p.m. to convene in Executive Session. The Commission meeting was reconvened at 4:20 p.m.

The major terms and conditions of the lease, as negotiated by the team appointed by the Finance Committee, and summarized in a memorandum submitted by Deputy City Attorney Mara Rosales to the Recreation and Park Commission, are as follows:

- o Ten (10) Year Term with a five (5) year option (terms for option period to be negotiated)
- o Minimum Rent and Percentages:

	<u>Minimum Rent</u>	<u>Percentages</u>
- Year One	\$4,000 per month versus	6% of the gross, whichever is greater
- Year Two	\$6,000 per month versus	7% of the gross, whichever is greater
- Years 3-5	\$6,000 per month versus	8% of the gross, whichever is greater
- Years 6-10	\$7,000 per month versus	8% of the gross, whichever is greater
- o Mirage Investments will spend \$60,000 on leasehold improvements.
- o Fishing and Boating Lease will be a separate lease.
- o In exchange for changing the terms of the lease Mirage Investments, Inc., has agreed to pay the City a total of \$95,000 plus 12% simple interest to offset the back rent due by Bay Area Location Caterers (BALC), the former lessee.

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

18. LAKE MERCED BOATHOUSE
CERTIFICATION OF BIDDER (Continued)

On recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14524

RESOLVED, That this Commission approves a lease with Mirage Investments, Inc., for the Lake Merced Boathouse.

19. GOLDEN GATE PARK
JAPANESE TEA GARDEN

Approval of the sale of Japanese Tea Garden brochure in the amount of \$.25.

This item was removed from the calendar as the department currently has authority to sell the brochure at the rate of \$.25. This item was on the October 6, 1986 Finance Committee calendar requesting a rate increase of \$.50.

20. COIT TOWER
1984 STATE BOND ACT

Ratification of application to the state Office of Historic Preservation for \$64,415 in 1984 State Bond Act funds for the restoration of the Coit Tower murals.

Assistant General Manager for Administration Phil Arnold explained the department has applied for additional funding to supplement the restoration project for the Coit Tower murals.

On recommendation of the Finance Committee and on motion of Commissioner Friend, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14525

RESOLVED, That this Commission ratifies the application to the state Office of Historic Preservation for \$64,415 in 1984 State Bond Act funds for the restoration of the Coit Tower murals.

21. SILBAND SPORTS CORPORATION
REPAYMENT OF MINIMUM ANNUAL RENT

Consideration of Silband Sports Corporation's request to repay minimum annual rent deficiency of \$9,397.47 over three month period, beginning November 10, 1986. Repayment to include interest computed at 15% for the time period that payment is due.

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

21. SILBAND SPORTS CORPORATION
REPAYMENT OF MINIMUM ANNUAL RENT (Continued)

Finance Director Ernie Prindle explained the Finance Committee recommended approval of this item. He noted he was advised by the City Attorney's office that the computation for interest was not in conflict with usury laws.

President Friend asked the Finance Division to diligently work out an arrangement to ensure that this kind situation does not present itself again.

On recommendation of the Finance Committee and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14526

RESOLVED, That this Commission approves Silband Sports Corporation's request to repay minimum annual rent deficiency of \$9,397.47 over three month period, beginning November 10, 1986. Repayment to include interest computed at 15% for the time period that payment is due.

22. RECREATION DIVISION
IMMEDIATE FILL RESOLUTION

Consideration of Resolution authorizing immediate filling of position of Superintendent of Recreation.

Finance Director Ernie Prindle asked for authority to file a resolution with the Board of Supervisors providing for the immediate filling of the Superintendent of Recreation position. He explained Leonard Fitzpatrick's accumulated sick leave, vacation and compensatory time extends until July 1987, and without this resolution the position cannot be filled until this time.

On recommendation of the Finance Committee and on motion of Commissioner Mori, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14527

RESOLVED, That this Commission approves the resolution authorizing immediate filling of position of Superintendent of Recreation.

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

23. SETTLEMENT OF CLAIM

Denial of the settlement of the unlitigated claim of Peter Shrive in the amount of \$763.29. (Property Damage).

The Commission recessed its meeting at 4:45 p.m. to convene in Executive Session. The Commission meeting was reconvened at 4:50 p.m.

On recommendation of the Finance Committee and on motion of Commissioner Eickman, seconded by Commissioner Friend, the following resolution was adopted:

RES. NO. 14528

RESOLVED, That this Commission denies the settlement of the unlitigated claim of Peter Shrive in the amount of \$763.29. (Property Damage).

24. ACCEPTANCE OF GIFTS

On motion of Commissioner Meyer, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14529

RESOLVED, That this Commission accepts the following gifts, valued at \$2,598.00, for the Recreation and Park Department:

- a. From Mr. Peter Mordyke, Bay Laurel Nursery, 257 Rhododendrons valued at \$2,313.00, for Golden Gate Park.
- b. From Eric Nagata, donation of Bird of Paradise plants, valued at \$35.00, for Cape Province Garden at Strybing Arboretum.
- c. From Dennis Perry, Perry's Panorama, donation of assorted Protea plants, valued at \$250.00, for Cape Province Garden at Strybing Arboretum.

25. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Recreation Program Committee Meeting of September 29, 1986
Parks and Planning Committee Meeting of October 2, 1986.
Finance Committee Meeting of October 6, 1986.
Joint Zoo Committee Meeting of October 8, 1986.
Mather, Arboretum, Conservatory Committee Meeting of October 9, 1986.

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

26. ADJOURNMENT

On motion of Commissioner Meyer, the meeting was adjourned in honor of Leonard Fitzpatrick, Superintendent of Recreation.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Jim Nihill.

There being no further business the 604th Regular Meeting of the Recreation and Park Commission was adjourned at 5:05 p.m.


Shauna Marie Rose
Commission Secretary

City and County of San Francisco

Recreation and Park Department



PARKS AND PLANNING COMMITTEE MEETING

NOVEMBER 6, 1986 - 9:00 a.m.

MINUTES

DOCUMENTS DEPT.

NOV 10 1986

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ROLL CALL:

Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Amy Meyer

1. Mission Bay Project - Presentation by Alec Bash, City Planning, relative to Open Space and Recreational Elements proposed for Mission Bay.

ACTION: Presentation given by Alec Bash of City Planning Department

2. Corona Heights Park - Review of proposal for development along Museum Way.

ACTION: Committee recommended that the development have access along States Street, below grade. - To the full Commission for Approval

3. Fuhrman Bequest - Approval of lease agreement with Shell Oil Company for electric transmission line right of way.

ACTION: Approved - to the Full Commission

4. Duboce Park - Approval of plans for Muni handicap loading platform on park property.

ACTION: Approved - to the Full Commission

5. Civic Center Plaza - Review of plans for Brooks Hall Stairway Enclosure.

ACTION: This item was removed from the Calendar - to be heard next month.



Parks and Planning Committee Meeting Minutes
November 6, 1986
Page Two

STAFF REPORTS

1. Buena Vista Park - Enterprise for High School Students
2. Golden Gate Park - Shakespeare in the Park - New location
3. Project Redwood Grove
4. Reforestation Report
5. Golden Gate Park - Huntington Falls - Status
6. Golden Gate Park - North Windmill - Status

ACTION: Reports were presented to the Committee

COMMISSIONERS' ITEMS

1. Park Signage

Meeting Adjourned: 12:15 p.m.

0714o



San Francisco, California
November 20, 1986

Dianne Feinstein, Mayor

RECREATION AND PARK COMMISSION

MINUTES

DEC 15 1986

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605TH REGULAR MEETING

THURSDAY, NOVEMBER 20, 1986 - 2:00 P.M.

The Six Hundred and Fifth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, November 20, 1986, at 2:00 p.m. by Commissioner Eugene L. Friend.

1. ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Jeffrey K. Mori
Commissioner Fred A. Rodriguez

Absent:

Commissioner Frances McAteer

2. APPROVAL OF MINUTES

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the minutes of the Regular meeting of October 16, 1986, were approved as presented.

RECREATION AND PARK COMMISSION MINUTES

3. GENERAL MANAGER'S REPORT

General Manager Mary Burns submitted the following report:

"EXECUTIVE DIRECTOR, STRYBING ARBORETUM SOCIETY

I would like to introduce and welcome Robert M. Ward, who was recently hired by the Strybing Arboretum Society as its new Executive Director. Bob worked for five years as the staff Botanist at the San Diego Zoo where his responsibilities included plant collection records, interpretive programs, fundraising and volunteers. He received his master's degree in Botany from Connecticut College and continued postgraduate work with Dr. Harold Koopowitz at U.C. Irvine, where his research emphasis has been on the conservation of plant germplasm (gene banking). Besides this thorough knowledge of the activities of botanical gardens and research libraries, Bob will add his computer expertise to the effort of managing the Society's affairs.

MANAGEMENT AWARD TO BARNEY BARRON

On Wednesday, October 22, 1986, the Mayor's Fiscal Advisory Committee held a luncheon to recognize management officials of the City and County of San Francisco who had made significant contributions to increased program effectiveness and efficiency. Of the 19 managers nominated from departments throughout City government, I am pleased to announce that Barney Barron was selected to receive one of the four cash awards given for his outstanding managerial abilities. Barney received \$1,000 for this well-deserved honor.

AFTER-SCHOOL RECREATION PROGRAM

Proposition D, approved by the voters on November 4, provides that 12% of Open Space funds be used for after-school recreation programs starting July 1, 1987. The Recreation Division is preparing a budget and list of sites. Unfortunately, preliminary information from the Mayor's Budget Director is that they will want to reduce the number of staff by an equal number elsewhere in the Department. That would have a devastating effect on the current operation of the Department. It would mean closing currently operated facilities or laying off a significant number of gardeners. I hope we will be able to find some other approach to implementing this program.

BUDGET REVIEW HEARING

The Board of Supervisors' Finance Committee has scheduled special mid-year budget review hearings for all City departments. The Recreation and Park Department budget is scheduled for next Wednesday, November 26. The purpose of the hearing is to review certain specific programs including MBO performance objectives, affirmative action goals and achievements, pending or potential supplemental appropriations, proposed service changes and the Department's priorities for its 1987-88 budget. There will also be a review of year-to-date expenditures and revenues, with departments being asked to justify any anticipated variances greater than ten percent.

RECREATION AND PARK COMMISSION MINUTES

3. GENERAL MANAGER'S REPORT (Continued)

PAPAL VISIT

A preliminary meeting was held last week with representatives of the Archdiocese of San Francisco regarding arrangements for the Papal visit to San Francisco in September, 1987. Plans include an outdoor Mass at Candlestick Park on September 18 which is expected to draw 70,000 people. Meetings have also been held with the SF Giants, who have agreed to arrange their 1987 schedule to accommodate this event. One of the benefits to the Recreation and Park Department as a result of the event is that we may be getting a tarp to cover the field at Candlestick, valued at \$30,000.

BAY AREA CONSERVATION CORPS

On Friday, October 10, a large contingent of some 300 workers from the San Francisco, East Bay and Marin Conservation Corps assisted the Park Division in various projects throughout Golden Gate Park. These projects included brush and weed clearing in the vicinity of the Conservatory, Japanese Tea Garden, areas along Kennedy Drive and Spreckels Lake, as well as preparation pruning and edging along Martin Luther King Drive near the Arboretum. These were deferred maintenance projects that had been postponed for some time. The Corps did an outstanding job which would otherwise have gone undone. Afterwards, a picnic and rally for the workers was held in Lindley Meadow for the Corps members. Appropriate thank-you letters have been sent to each of the groups.

TEMPORARY REPAIR CREWS

Included with the temporary requisitions being approved by the Commission at today's meeting are requisitions for two Roofers who have been hired to work on a variety of roofing projects throughout the Department. Roof repair is of major concern and I have suggested this approach rather than an outside contract through DPW as we have done in the past. Some major roof repair work will continue to be done by contract, but I think this is a much more cost-effective and timely approach. Two months ago we hired a temporary Iron Worker to work at the Zoo for six months. An amazing number of long-delayed projects have already been accomplished by this individual.

STERN GROVE CLUBHOUSE REHABILITATION

A new roof has been installed at Stern Grove and work is now progressing on the electrical system, sprinkler system, and front porch. The entire Clubhouse is being rehabilitated, inside and out. The work is scheduled for completion by next spring, in time for the Stern Grove Association's 50th Anniversary celebration.

RECREATION AND PARK COMMISSION MINUTES

3. GENERAL MANAGER'S REPORT (Continued)

JOSEPH LEE RECREATION CENTER

In response to the community's concerns regarding Joseph Lee Recreation Center, a comprehensive rehabilitation program has begun. The facility has undergone a thorough cleaning and painting. A complete overhaul of the recreation program is now underway. The community will have direct input into the development of a new program by way of a survey that is now being distributed to each home in the area.

On December 6 a massive march down Third Street is planned, which will end at Joseph Lee and coincide with the Open House at the Rec Center. The Open House will center around the theme "Rediscover Joseph Lee." Activities will include sign-ups for new classes, free food, arts and crafts activities, animals from the Jr. Museum, trampoline and music.

The community has been very supportive of our efforts to establish a meaningful program at Joseph Lee and I look forward to it becoming one of our very best facilities in the near future.

S.F. ZOO

Attendance figures for the first two weeks of November (Nov. 1 - 16) show an increase of 39.2% over the same period last year (from 39,197 to 54,556 persons). Saul Kitchenier reviewed several years' attendance records and noted that this will be the best November by far since 1976. The Zoo's two new female Koalas were introduced to the public at a press conference held at the Zoo on November 12.

UNION SQUARE CHRISTMAS FAIR

A request for permit was received this year from the Union Square Association to hold a Holiday Fair at Union Square. The plan would have involved tenting a large area of the square and the installation of 60 booths from which hand-made articles would be sold by crafts people. The Fair was scheduled for November 23 through December 24 and it was estimated that approximately \$38,000 in gross revenues would be generated each day of the permit period. Based on this revenue estimate, staff recommended a permit fee of \$50,000 or 20% of gross sales, whichever would be greater, and certain revenue audit requirements. New Police Department permit regulations governing itinerant fairs and the Police Permit fee of \$22,488 for the event would also have been imposed. After considering the costs involved, the Union Square Association has withdrawn its request to host the fair this year, but will decorate and provide entertainment as they have in years past.

RECREATION AND PARK COMMISSION MINUTES

3. GENERAL MANAGER'S REPORT (Continued)

TREE LIGHTING CEREMONY

The lighting of San Francisco's official Christmas Tree will be held on Tuesday, December 16 at 4:30 p.m., at McLaren Lodge. Mayor Feinstein is expected to attend. Santa Claus, singing toy soldiers, the brass ensemble from the Golden Gate Park Band, and carolers will entertain the public. A highlight of this year's event is a holiday boutique which will have participation from the Carrousel and Coit Tower Gift Shops, Friends of Recreation and Parks, Strybing Arboretum Society and the Zoological Society. You and your families are cordially invited to attend.

RETIREMENTS

John Alcaraz	Animal Keeper
Charles Allen	Operating Engineer
Gordon Burkston	Golf Starter
Eugene Dinelli	Sr. Payroll/Personnel Clerk
Leonard Fitzpatrick	Superintendent of Recreation
Delephine Ford	Custodian
Robert Moser	Park Patrol Officer
Patrick Quinlan	Animal Keeper
Alseno Salvi	Gardener
Silvio Vannucchi	Gardener
William Arnold Mark	Gardener
Ed Washington	Park Div./Area Supervisor

DATES TO REMEMBER

Saturday, November 22	-Recreation Symphony Orchestra Concert, Academy of Sciences, 3:00 p.m.
Monday, November 24	-After School Advisory Task Force, 1:30 p.m.
Wednesday, December 3	-Parks & Planning Committee, 9:00 a.m. -Vista Key Friendship Club Annual Christmas Luncheon, S.F. County Fair Bldg., 10:30 a.m. - 1:00 p.m.
Thursday, December 4	-Recreation Program Committee, Christopher Playground, 3:30 p.m.
Friday, December 5	-"Senior Follies", S.F. County Fair Bldg., 10:00 a.m. - 3:30 p.m.
Saturday, December 6	-Junior Museum Holiday Carnival, 9:30 a.m. - 3:00 p.m.

RECREATION AND PARK COMMISSION MINUTES

3. GENERAL MANAGER'S REPORT (Continued)

DATES TO REMEMBER (Continued)

Tuesday, December 9	-Joint Zoo Committee, 4:00 p.m.
Wednesday, December 10	-Huntington Park Tree Lighting, 5:30 pm
Saturday, December 13	-Drama & Dance Div. "Christmas Revue" at Jr. Museum, 2:00 p.m. -Rec/Park Christmas Party, Exploratorium 6:00 p.m.
Tuesday, December 16	-Christmas Tree Lighting, McLaren Lodge, 4:30 pm"

4. CONSENT CALENDAR

Except as noted, all matters on the Consent Calendar were considered to be routine and acted upon by a single vote of the Commission.

Commissioner Rodriguez inquired about the emergency repair work performed at the Zoo. General Manager Mary Burns explained it was necessary to build a perimeter fence as a result of the annual USDA inspection that cited this deficiency.

Commissioner Rodriguez questioned the large price difference in Items 4d and 4e as the work performed, that of aerial photography, was the same. Assistant General Manager for Administration Phil Arnold explained that the Candlestick Parking lot is much larger than Grandview Park and the flyovers are done in quadrants. The cost is computed on the basis of how many flyovers are needed.

On motion of Commissioner Mori, seconded by Commissioner Meyer, ratification of the following resolutions, which were processed under Resolution No. 13572, were approved.

a. TEMPORARY PERSONNEL REQUISITIONS SUSPENSIONS AND TERMINATIONS

RES. NO. 14530

RESOLVED, That all Temporary Requisitions represented by numbers T60110 through T60111 during the period October 6, 1986 through November 4, 1986 are approved and all suspensions and terminations are also approved.

RECREATION AND PARK COMMISSION MINUTES

CONSENT CALENDAR (Continued)

b. EMERGENCY REPAIRS
WORK AUTHORIZED BY THE GENERAL MANAGER

RES. NO. 14531

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

<u>Location</u>	<u>Vendor</u>	<u>Amount</u>
S. F. Zoo	Vega Fence Company	\$ 2,475.00
Peixotto Playground, Wawona Clubhouse & West Portal Rec. Center	S & J General Roofing Contractor, Inc.	12,200.00
Glen Park Gymnasium	The Lawson Roofing Co.	14,250.00

RESOLVED, That This Commission ratifies the following transactions authorized by Department staff under Recreation and Park Department Resolution No. 13572 providing for the continuous and uninterrupted operation of the Department:

c. VARIOUS PLAYGROUNDS
MODIFICATION OF CONTRACT

RES. NO. 14532

RESOLVED, That ratification of contract modification to Tamal Construction, Inc., for renovation work at various playgrounds, in the amount of \$6,000.00, is approved.

d. GRANDVIEW PARK
AWARD OF CONTRACT

RES. NO. 14533

RESOLVED, That ratification of award of contract to Towill, Inc., to provide aerial photography and topographic mapping of Grandview Park, in the amount of \$2,000.00, is approved.

e. CANDLESTICK PARKING LOT
AWARD OF CONTRACT

RES. NO. 14534

RESOLVED, That ratification of award of contract to Towill, Inc., to provide aerial photography and topographic mapping of the Candlestick Parking Lot, in the amount of \$10,242.00, is approved.

RECREATION AND PARK COMMISSION MINUTES

CONSENT CALENDAR (Continued)

f. SAN FRANCISCO ZOOLOGICAL GARDENS
CONTRACT MODIFICATION

RES. NO. 14535

RESOLVED, That ratification of contract modification to Simon, Martin-Vegue, Winkelstein, Moris, for installation of new ticket shelters at the San Francisco Zoological Gardens, in the amount of \$10,670.75, is approved .

g. GOLDEN GATE PARK-MAINTENANCE YARD
AWARD OF CONTRACT

RES. NO. 14536

RESOLVED, That ratification of award of contract to Echo-West, to provide an equipment shelter at the Golden Gate Park Maintenance Yard, in the amount of \$219,926.00, is approved.

h. CANDLESTICK PARK-PHASE IIA RENOVATIONS
CONTRACT MODIFICATION

RES. NO. 14537

RESOLVED, That ratification of contract modification to Nibbi-Lowe, for Candlestick Park Phase IIA Renovations, in the amount of \$52,824.00, is approved.

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

Approval of the animal transactions for the San Francisco Zoological Gardens.

Zoo Director Saul Kitchener explained the animal transactions were to sell surplus animals or to make purchases for animals that needed mates. Commissioner Meyer asked about the crab eating macaque and Mr. Kitchener said they neglected to put this transaction in the original resolution.

Commissioner Eickman asked about the \$16,000.00 expenditure for the koalas and Mr. Kitchener explained it came from the Eskey Bequest. A discussion ensued about the City's interest bearing accounts and the fact the earnings go into the City's General Fund and not to the respective department. Commissioner Friend was concerned that the Zoo did not get the benefits of the earnings from this bequest. General Manager Mary Burns explained if the department were to receive the interest the Controller's Office charges the department for administering the bequest.

RECREATION AND PARK COMMISSION MINUTES

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS (Continued)

Finance Director Ernie Prindle suggested that it may be advantageous to request the Controller to invest available funds in an interest bearing account and apportion interest to specific bequests. Commissioner Friend thought the department should pursue this issue so that bequests will benefit the department and/or facility.

On recommendation of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14538

RESOLVED, That this Commission approves the following animal transactions for the San Francisco Zoological Gardens:

SOLD TO:

Blank Park Zoo
7401 S.W. Ninth Street
Des Moines, Iowa 50315
USDA 42-54-Z

- Six (6) Magellanic penguins valued at \$1,250.00 each.
Total Sale Price of \$7,500.00.
Payment to be made to the Animal Purchase Fund.

PURCHASED FROM:

Denver Zoo
City Park
Denver, Colorado 80205
USDA 84-C-2

- One (1) Male Coscoroba Swan valued at \$250.00.
Payment to be made from the Animal Purchase Account.

PAYMENT TO:

Lone Pine Koala Sanctuary
Brisbane, Australia

- \$16,333.00 for expenses incurred in the acclimatization and shipping of two female Koalas to the San Francisco Zoo.
Payment to be made from the Eskey Fund.

To Amend Resolution #14301 from March 1986 Meeting

Ken Chisholm
2608 Augustin-Cantin
Montreal, Quebec, Canada

- Add one (1) male and (3) female Crab-eating Macaque to be included as part of the payment.

RECREATION AND PARK COMMISSION MINUTES

6. CORONA HEIGHTS PARK 144, 150, 154 MUSEUM WAY DEVELOPMENT

Approval of the recommendation to the City Planning Commission for the proposed development on 144, 150, 154 Museum Way (Block 2620), City Planning Case #86.60E.

Park Planner Deborah Learner explained the Commission's action would be presented as a formal comment to the City Planning Commission. Ms. Learner gave an overview of the development: the lots front on both State Street and Museum Way, each lot will contain two units, two of the lots are vacant, the third lot has a structure on it which fronts on State Street and is slated to be demolished in the proposed development. She noted that a number of people voiced their concern before the Parks and Planning Committee representing the developer, nearby residents and those associated with the Josephine Randall Junior Museum. The issues presented were concerns of preservation of views along Museum Way, access to the Junior Museum, the bulk of the buildings and the appearance created by siting all three buildings along State Street. She said a compromise solution had been worked out with some of the neighborhood representatives and the builder which provided for units on two of the lots to have access to State Street and the units for the third lot to access on Museum Way. However, at the Parks and Planning Committee meeting it was found that not all people in the neighborhood were supportive of that particular compromise. Based on the discussion that was heard at the Committee level the following recommendation was adopted: that all units should be constructed with access from State Street and the height of the units should not extend above the elevation of Museum Way.

Margaret Garvin, Chairman of the Josephine Randall Junior Museum Community Advisory Committee, urged the Commission to approve the proposed recommendation to have access from State Street, below grade. She said it was her feeling the Museum is presently under-utilized but that there are plans to renovate the Museum in the future to improve the programs being offered. The Museum also works closely with SFUSD and many children are bused to the facility daily for classes. The Museum's main concern was that more building along Museum Way means more congestion, more traffic and threatens fire access. She also noted the tunnel effect that one gets because of the buildings, and the blockage of views.

Jack Kavanaugh, one of the developers of the property, explained the City Planning Commission advised them in August of this year to work with the Planning Department and the neighborhood associations on a solution for this development. To date, seven meetings had been held to discuss this issue. He said a compromise was reached that called for one building on Museum Way and two on State Street. He also explained the recommendation made at the Committee level was, in his opinion, not suitable.

RECREATION AND PARK COMMISSION MINUTES

6. CORONA HEIGHTS PARK 144, 150, 154 MUSEUM WAY DEVELOPMENT (Continued)

Molly Hooper of the Museum Advisory Committee and Buena Vista Neighborhood Association explained the Museum is presently an under-utilized facility but there are plans to expand its functions. She presented pictures showing the area. She cited Upper Terrace Street as a location that once had lovely views but through much development has lost them. She also felt the compromise mentioned by the developer did not represent the true feelings of the majority of neighborhood.

William Benning of the Mount Olympus Neighborhood Association explained the reason there was interest in this proposed development was due to the situation on Upper Terrace Street which was once an area with great views and is now a crowded, densely built area. He felt it was important to preserve the views on Museum Way. He referenced a petition he had circulated with over 100 names that called for no more development on Museum Way.

Arnie Scher, President of the Buena Vista Neighborhood Association, said his association represented over 300 families and at their last meeting there was an unanimous vote, except for one person, approving the recommendation presented today.

Vincent P. Walsh of the Residential Builders Association, explained the Commission was being asked to intercede on a very controversial issue, in his opinion. He said there were three builders who purchased three lots. He felt the development would not create a tunnel effect on the area or cast a shadow. He said the Commission was submitting the City to potential liability for the taking of property without due process. It was his feeling this matter was not properly under the jurisdiction of the Recreation and Park Commission and asked for the enabling legislation that allowed the Commission to intercede on this issue.

Commissioner Friend clarified the point that the Commission is the custodian of certain properties and it was under their purview to review this matter.

Commissioner Meyer explained the Parks and Planning Committee recommended that access be from State Street as it is a through Street. She also noted that there is one other lot remaining for development on Museum Way and it does not have any other street for access. So the City will be faced with one additional building on Museum Way. For the good of the department she suggested approval of the recommendation presented by the Parks and Planning Committee.

Commissioner Mori had numerous questions: He inquired as to how many people voted for the proposal at the Buena Vista Neighborhood Association. Mr. Sher explained 49 voted in favor of the proposal and one against. He asked the developer if he felt the recommendation was feasible. Mr. Kavanaugh felt it was not a workable solution. Commissioner Mori was also concerned that the Museum's future development plans may create more congestion in this area.

RECREATION AND PARK COMMISSION MINUTES

6. CORONA HEIGHTS PARK 144, 150, 154 MUSEUM WAY DEVELOPMENT (Continued)

Commissioner Meyer explained the Junior Museum presently has parking accommodations. Ms. Burns also noted that both access and parking issues will be addressed in the renovation plans for the Museum. Ms. Learner also said she felt the improvements discussed for the Junior Museum were to the existing facility.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14539

RESOLVED, That this Commission recommends to the City Planning Commission for the proposed development on 144, 150, 154 Museum Way (Block 2620), City Planning Case #86.60E that access to all units should be constructed from States Street. Provided, further, the height of the units should not extend above the elevation of Museum Way.

7. FUHRMAN BEQUEST LEASE AGREEMENT-SHELL OIL COMPANY

Approval of lease agreement with Shell Oil Company for electric transmission line right of way.

General Manager Mary Burns explained this item came from the Real Estate Department as they administer the Fuhrman Bequest property jointly owned by Recreation and Park Department and the Library. Shell California Production, Inc., has requested a 150' right-of-way across the property they currently lease from the City to construct a transmission line. Ms. Burns also explained a negotiated price has been agreed upon that calls for adjustments every five years based on the Consumer Price Index and she recommended approval of the item.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14540

RESOLVED, That this Commission approves the lease agreement with Shell Oil Company for electric transmission line right-of-way.

RECREATION AND PARK COMMISSION MINUTES

8. DUBOCE PARK
MUNI HANDICAP LOADING PLATFORM

Approval of plans for Muni handicap loading platform on park property (Duboce Park).

Park Planner Deborah Learner explained the Municipal Railway would like approval of the site location for the handicap ramp near the Duboce Park tunnel. She explained the Commission already approved a location but the Municipal Railway has slightly modified that location.

Commissioner Eickman noted that the new site is an improvement over the previously approved location.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14541

RESOLVED, That this Commission approves the plans for Muni handicap loading platform on park property (Duboce Park).

9. HARDING RESTAURANT
APPROVAL OF LEASE

Approval of award of Harding Restaurant lease to Ben Yamane.

Finance Director Ernie Prindle explained two pre-bid conferences were held for this item and only one bid received. Mr. Prindle explained the lease provisions: 10% of the gross revenues for food and 12% for alcohol; a minimum of \$25,000 for the first three years; \$27,500 for the next seven years and \$30,000 for the remaining five years. Mr. Yamane is also proposing \$150,000 of leasehold improvements which include: remodeling the restaurant and bar area; installation of a satellite dish and a wide-screen television system for sporting events; a deck area that may be screened in the future; improvements to the kitchen facilities and new seating. These improvements would be done within the first four months after approval of the lease by the Board of Supervisors. Mr. Prindle was pleased with the bid package and recommended approval.

Commissioner Eickman explained the Golf Committee recently toured some of the golf courses and looked at the building where the deck is proposed. He said it is a brush area and felt the deck would not be detrimental to the park land. He noted the interior of the building is in poor condition.

Commissioner Friend felt the present condition of the restaurant was deplorable. He was concerned about approving a fifteen year lease if the condition of the restaurant were to remain in its present state. He noted areas in the facility that needed scrubbing and cleaning. He asked for assurance that the facility would be kept in proper and reasonable condition and wanted a provision in the lease addressing this issue. Commissioner Friend emphasized his desire to have a facility one can look at with pride and that will promote more business for Mr. Yamane and the department.

RECREATION AND PARK COMMISSION MINUTES

9. HARDING RESTAURANT
APPROVAL OF LEASE (Continued)

Mr. Gordon Lau who was speaking on behalf of Mr. Yamane, explained the lease states that every five years the facility will be painted inside and out.

On recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14542

RESOLVED, That this Commission approves the award of Harding Restaurant lease to Ben Yamane.

Commissioner Meyer pointed out that the design elements for the restaurant would be heard by the Parks and Planning Committee and the Commission.

10. GOLDEN GATE PARK
KEZAR PARKING LOT
BID PACKAGE

Approval of the bid package for the Kezar Parking Lot.

Finance Director Ernie Prindle explained the Finance Committee of the Board of Supervisors rejected the award of this lease to Mr. Stein as they felt there was an appearance of unfairness in the bid process due to the modification of the bid package and other factors. For these reasons, it was necessary to approve a new bid package for the Kezar Parking Lot.

Commissioner Friend felt the previous bid package was flawed and contained errors. He noted the embarrassment of having to approve another bid package. He asked staff be more thorough in the future on bid packages to ensure that this incident did not occur again.

General Manager Mary Burns noted the parking rate change which was made in the middle of the bid process was done at the request of the Mayor and residents.

Commissioner Rodriguez pointed out the former bid package had been certified as a MBE/WBE set aside lease and this bid package would not be advertised this way

Commissioner Mori also noted that it was on the advice of the City Attorney's office that the former bid package was approved.

On recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14543

RESOLVED, That this Commission approves the bid package for the Kezar Parking Lot.

RECREATION AND PARK COMMISSION MINUTES

3:25 p.m. Commissioner Friend left the meeting room, Commissioner Meyer assumed the chair.

11. CANDLESTICK PARK SUPPLEMENTAL APPROPRIATION

Approval of supplemental appropriation of \$1,709,250 for additional improvements (Phase III) at Candlestick Park, and operating costs.

Assistant General Manager for Administration Phil Arnold explained this supplemental appropriation was for many items slated for Phase III which are being moved up in the schedule, for operating expenses not previously anticipated and for other improvements. He said the Mayor's Executive Deputy for Program and Fiscal Administration James Lazarus recommended this supplemental appropriation with \$1,000,000 coming from the General Fund and \$709,250 from the Candlestick Park Fund.

On recommendation of the Finance and Candlestick Park Committees, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14544

RESOLVED, That this Commission approves the supplemental appropriation of \$1,709,250 for additional improvements (formerly planned for Phase III), operating costs and other minor improvements at Candlestick Park.

12. SAINT MARY'S SQUARE GARAGE SUPPLEMENTAL APPROPRIATION

Approval of supplemental appropriation in an amount not to exceed \$75,000, to repair ventilation system, fix roof leaks, seal drains and replace manlift at Saint Mary's Square Garage.

Finance Director Ernie Prindle explained the Metropolitan Parking Corporation is now managing Saint Mary's Square Garage. It has been found there are some items in need of repair and there is discussion whether it is the responsibility of the former or current lessee. Mr. Ray King of the Parking Authority has contacted the City Attorney's office to obtain an opinion on this matter. Mr. Prindle recommended approval of the supplemental appropriation.

On recommendation of the Finance Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14545

RESOLVED, That this Commission approves the supplemental appropriation in an amount not to exceed \$75,000, to repair ventilation system, fix roof leaks, seal drains and replace manlift at Saint Mary's Square Garage.

RECREATION AND PARK COMMISSION MINUTES

13. PORTSMOUTH SQUARE GARAGE
PORTSMOUTH PLAZA PARKING CORPORATION

Approval of \$55,000 expenditure for engineering services to construct two new elevators at the Portsmouth Square Garage.

Mr. Paul Newman representing Portsmouth Plaza Parking Corporation explained this item was a request for an expenditure not to exceed \$55,000 to construct two new elevators at the garage. Mr. Newman said when the garage was constructed there was insufficient funds to build all four elevators although it was in the original plans. Mr. Prindle recommended approval of this item.

On recommendation of the Finance Committee and on motion of Commissioner Rodriguez, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14546

RESOLVED, That this Commission approves an expenditure of \$55,000 for engineering services to construct two new elevators at the Portsmouth Square Garage, provided the Portsmouth Plaza Parking Corporation receives bids for this expenditure.

14. CAMP MATHER
SUPPLEMENTAL APPROPRIATION

Approval of supplemental appropriation in the amount of \$115,000 to conduct long range financial analysis and various improvements at Camp Mather.

Superintendent of Parks Barney Barron explained many items were discussed at the Mather, Arboretum, Conservatory Committee meeting relating to Camp Mather. He further explained this request is for funding to do a financial analysis of Camp Mather and to make some improvements in the staff bathroom facilities, interior painting of the cabins, and to erect a stage that will be a foundation for the future teen center.

General Manager Mary Burns noted the supplemental appropriation will enable the department to obtain a prefabricated building for the staff restroom facilities which are in much need of repair. This will alleviate the citation issued routinely by the Department of Public Health for these substandard facilities.

On recommendation of the Finance Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14547

RESOLVED, That this Commission approves the supplemental appropriation in the amount of \$115,000 to conduct long range financial analysis and various improvements at Camp Mather.

RECREATION AND PARK COMMISSION MINUTES

3:35 p.m. Commissioner Friend returned to the the meeting room, Commissioner Meyer continued to chair.

15. PALACE OF FINE ARTS SUPPLEMENTAL APPROPRIATION

Approval of supplemental appropriation in the amount of \$47,700 for additional funds to complete water supply line to Palace of Fine Arts.

Assistant General Manager for Administration Phil Arnold explained the water supply at the Palace of Fine Arts is currently supplied by the Army and they have given the City until October 1987 to provide its own water services. It was found that an additional \$47,700 was needed to complete the project and to ensure it was completed on time.

Finance Director Ernie Prindle noted the Capital Improvement Advisory Committee is working on a City-wide supplemental appropriation that would address items such as this where there are insufficient funds to complete an already approved budgeted project.

On recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14548

RESOLVED, That this Commission approves the supplemental appropriation in the amount of \$47,700 for additional funds to complete water supply line to Palace of Fine Arts.

16. GOLDEN GATE PARK BAND CONTRACT APPROVAL

Ratification of contract for Fiscal Year 1986-87 in the amount of \$113,800 for the Golden Gate Park Band.

Acting Superintendent of Recreation Joel Robinson explained this is a request to renew the lease with Mr. Robert Hansen, the conductor of the Golden Gate Park Band, to provide Sunday concerts at the bandshell and at other events throughout the year. He explained \$87,000 of the funding is derived from the City's Hotel Tax Fund and \$26,800 comes from the Recreation and Park Department.

On recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14549

RESOLVED, That this Commission ratifies the contract for Fiscal Year 1986-87 in the amount of \$113,800 for the Golden Gate Park Band.

RECREATION AND PARK COMMISSION MINUTES

17. CARROUSEL ANIMAL
LOAN OF EVANS ANIMAL

Approval of the loan of the Evans Carrousel Animal at no cost to the Freels Foundation until February 3, 1987.

Finance Director Ernie Prindle explained this item was heard at the Finance Committee and received approval contingent on the Freels Foundation making a donation for the loan of the Carrousel animal. It was found that the Freels Foundation is unwilling to make a donation. Accordingly, the item was removed from the calendar.

18. TRANSFER OF FUNDS
CHARTER SECTION 6.305

Approval of the following transfer of funds per Charter Section 6.305:

- A. \$36,750 from 109 Other Contractual Services Structural Maintenance to 130 Materials and Supplies.
- B. \$100 from 109 Other Contractual Services Urban Forestry to 120 Other Services.

Finance Director Ernie Prindle explained Charter Section 6.305 allows the department, with Commission approval, to transfer 10% of budgeted funds. This item was asking approval of two transfers of funds. Mr. Prindle said the Finance Committee approved this matter and recommended approval.

On recommendation of the Finance Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14550

RESOLVED, That this Commission approves the following transfer of funds per Charter Section 6.305:

- A. \$36,750 from 109 Other Contractual Services Structural Maintenance to 130 Materials and Supplies.
- B. \$100 from 109 Other Contractual Services Urban Forestry to 120 Other Services.

19. PERMIT PROCESS
INSURANCE REDUCTION

Approval of the reduction of insurance requirements for permits from \$1,000,000 to \$500,000.

Finance Director Ernie Prindle explained the Commission has heard numerous requests to reduce insurance requirements and that this is happening on a day-to-day basis in the Recreation Division when issuing permits. He further explained the cost of obtaining insurance is quite high and sometimes insurance is literally not available. This request is to reduce insurance requirements as an interim measure. He reiterated the point that

RECREATION AND PARK COMMISSION MINUTES

19. PERMIT PROCESS INSURANCE REDUCTION (Continued)

for large events there would be no reduction in the insurance requirements. He said the Finance Division will be reporting back to the Finance Committee within ninety days with a more formal resolution to this problem. He further informed the Commission the Los Angeles County Parks Department has an insurance policy for outside events which he is investigating and that he is working with the City's Risk Manager on this matter.

Commissioner Rodriguez clarified the point that the Finance Committee did not merely approve the insurance reduction but asked for a report in a prescribed period of time with a possible solution to the insurance issue. He felt this was an interim measure and a temporary policy.

Commissioner Meyer felt it was important to look into the matter of property versus personal liability.

On recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14551

RESOLVED, That this Commission approves the reduction of insurance requirements for permits from \$1,000,000 to \$500,000.

4:05 p.m. Commissioner Friend assumed the chair.

20. GOLDEN GATE PARK STABLES BOARDERS GRIEVANCE COMMITTEE

Approval of the selection of Department representative for Boarders Grievance Committee for the Golden Gate Park Stables.

Property Manager Robin Burgstahler initially explained that Mr. Jay Barnes would not be attending the meeting but that he had asked Ms. Burgstahler to assure the Commission that he is in favor of implementing the Grievance Committee.

Betty Silverman representing herself, explained the Golden Gate Park Stables Boarders Grievance Committee was put in place many years as an addendum to the Master Lease. She felt it was a conflict of interest to have the Finance Director as the designated person for this Committee. Historically, it was her belief, the Superintendent of Parks was the designated person for the department and she wanted that practice to continue.

General Manager Mary Burns felt this matter is clearly the responsibility of the Finance Division. She felt enforcement of the Golden Gate Stables Agreement properly rests with the Finance Division as it is the function of the property management section.

RECREATION AND PARK COMMISSION MINUTES

20. GOLDEN GATE PARK STABLES
BOARDERS GRIEVANCE COMMITTEE (Continued)

Ms. Silverman cited, as an example, the issue of when rent was increased to \$225.00 per month each boarder was to receive one-third of a bale of straw every day along with other items. She said the reason the Grievance Committee issue has surfaced is because the boarders have never received these items. She said there have been countless telephone calls and two meetings with the Finance Division on this matter with no resolution. For these reasons, she did not want the Finance Division to be the departmental representative.

Commissioner Friend asked who would be the representative for the boarders and Ms. Silverman replied that ballots had been sent to the boarders to choose a representative. Commissioner Friend explained that if the spokesperson for the boarders finds the designated departmental person services improper they should notify the General Manager and another person will be selected.

Mary Moore, a boarder at the Stables, said she had attended both meetings and was not concerned with whoever is chosen as the departmental representative. She emphatically explained her frustration is that the Finance Division has never addressed any of their complaints. She requested the Commission see that the terms of the agreement are enforced.

Commissioner Meyer was concerned that this issue had dragged on for such a long time. She thought the concessionaire should be given thirty days to act on the issues raised. She asked the General Manager to report the findings of these issues at the next Commission meeting.

Commissioner Eickman noted that one must have certain procedures to enforce the terms of an agreement and that today the Commission was instituting those procedures to ensure that the agreement is properly enforced.

Commissioner Friend explained the Commission was drafting a sublease to protect the boarders and that the concessionaire will be responsible to abide by the terms of the agreement. It was his feeling that Mr. Prindle was the appropriate designee since it is a business matter.

Mary Burns pointed out that this is formal agreement and if it is not lived up to by the concessionaire, the department will follow the necessary procedures to rectify the matter.

On recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14552

RESOLVED, That this Commission approves the selection of Finance Director Ernest Prindle as the department representative (with Property Manager Robin Burgstahler as the alternate) for Boarders Grievance Committee for the Golden Gate Park Stables.

RECREATION AND PARK COMMISSION MINUTES

21. SETTLEMENT OF CLAIM

Approval of the claim of Alice Pecovsky - Personal Injury in the amount of \$50,000.

Finance Director Ernie Prindle said this settlement is a result of an incident in 1982 when Ms. Pecovsky fell at Lake Merced. He explained the pathway is in very poor condition and there are no funds available to repave the area.

General Manager Mary Burns explained if the department could obtain the necessary monies to repave Lake Merced, at a cost of approximately \$110,000, these liability type of claims would be greatly lessened.

On recommendation of the Finance Committee, and on motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14553

RESOLVED, That this Commission approves the claim of Alice Pecovsky - Personal Injury in the amount of \$50,000.

22. CANDLESTICK PARK
DECLARATION OF EMERGENCY

Ratification of the declaration of emergency by the Director of Public Works for Candlestick Park Phase IIB construction.

Assistant General Manager for Administration Phil Arnold asked the Commission to endorse the Director of Public Works Declaration of Emergency for construction work for the Candlestick Park Luxury Boxes.

On recommendation of the Finance Committee, and on motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14555

RESOLVED, That this Commission ratifies the declaration of emergency by the Director of Public Works for Candlestick Park Phase IIB construction.

RECREATION AND PARK COMMISSION MINUTES

23. ACCEPTANCE OF GIFTS

On motion of Commissioner Meyer, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14554

RESOLVED, That this Commission accepts the following gifts valued at \$16,192.00, for the Recreation and Park Department:

- a. From United Artists Communications, Inc., through Friends of Recreation and Parks, \$500.00, for the Tenderloin Recreation Center's Annual Christmas party for children.
- b. From McKesson Foundation, Inc., through Friends of Recreation and Parks, \$1,000.00, for the Tenderloin Recreation Center's Annual Christmas party for children.
- c. From Fireman's Fund Insurance Company Foundation, through Friends of Recreation and Parks, \$600.00, for the Tenderloin Recreation Center's Annual Christmas party for children.
- d. From Sumitomo Bank of California, through Friends of Recreation and Parks, \$200.00, for the Tenderloin Recreation Center's Annual Christmas party for children.
- e. From Mr. Lowell Groves, one orchid, valued at \$50.00, for the Conservatory of Flowers.
- f. From Mrs. John Cella, one orchid, valued at \$50.00, for the Conservatory of Flowers.
- g. From Strybing Arboretum Society, miscellaneous gifts valued at \$12,087.00 for the Strybing Arboretum.
- h. From the Sisterhood Guild of Congregation of Emanu-El, through Strybing Arboretum Society, \$705.00, for the Fellowship Student and for Spring Bulbs for Strybing Arboretum.
- i. From Hazel C. Sabine, donated in memory of Alma Westphal, through Strybing Arboretum Society, a memorial bench valued at \$1,000.00 for Strybing Arboretum.

24. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Parks and Planning Committee Meeting of November 6, 1986
Finance Committee Meeting of November 7, 1986
Candlestick Committee Meeting of November 13, 1986

RECREATION AND PARK COMMISSION MINUTES

25. ADJOURNMENT

There being no further business the 605th Regular Meeting of the Recreation and Park Commission was adjourned at 4:35 p.m.


Shauna Marie Rose
Commission Secretary

Note: This calendar sets forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.



San Francisco, California
December 8, 1986

Dianne Feinstein, Mayor

RECREATION AND PARK COMMISSION

SPECIAL MEETING

MINUTES

DOCUMENTS DEPT.

JAN 13 1987

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A special meeting of the Recreation and Park Commission was called to order on Monday, December 8, 1986, at 3:00 p.m., by President Eugene L. Friend.

1. ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer

Absent:

Commissioner Jeffrey K. Mori
Commissioner Fred A. Rodriguez

2. EXECUTIVE SESSION

The members of the Recreation and Park Commission met in Executive Session to discuss the Lake Merced Bankruptcy case.

3:10 p.m. - The Commission meeting was reconvened.

3. LAKE MERCED BOATHOUSE
MODIFICATION OF AGREEMENT

Consideration of a modification to the previously approved financial package with Mirage Investments and Trustee for the Lake Merced Boathouse.

RECREATION AND PARK COMMISSION MINUTES - SPECIAL MEETING OF DECEMBER 8, 1986

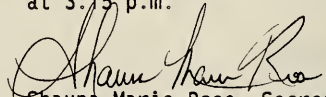
3. LAKE MERCED BOATHOUSE
MODIFICATION OF AGREEMENT (Continued)

On motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14555

RESOLVED, That this Commission approves a modification to the previously approved financial package with Mirage Investments and Trustee for the Lake Merced Boathouse. Said modification will provide:

There being no further business the Special Meeting of the Recreation and Park Commission was adjourned at 3:15 p.m.



Shauna Marie Rose, Secretary
Recreation and Park Commission

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San Francisco, California
December 8, 1986

Dianne Feinstein, Mayor

RECREATION AND PARK COMMISSION

SPECIAL MEETING

MINUTES

DOCUMENTS DEPT.

JAN 31 1987

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A special meeting of the Recreation and Park Commission was called to order on Monday, December 8, 1986, at 3:00 p.m., by President Eugene L. Friend.

1. ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer

Absent:

Commissioner Jeffrey K. Mori
Commissioner Fred A. Rodriguez

2. EXECUTIVE SESSION

The members of the Recreation and Park Commission met in Executive Session to discuss the Lake Merced Bankruptcy case.

3:10 p.m. - The Commission meeting was reconvened.

3. LAKE MERCED BOATHOUSE
MODIFICATION OF AGREEMENT

Consideration of a modification to the previously approved financial package with Mirage Investments and Trustee for the Lake Merced Boathouse.



RECREATION AND PARK COMMISSION MINUTES - SPECIAL MEETING OF DECEMBER 8, 1986

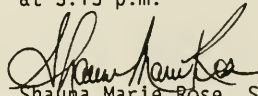
3. LAKE MERCED BOATHOUSE
MODIFICATION OF AGREEMENT (Continued)

On motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

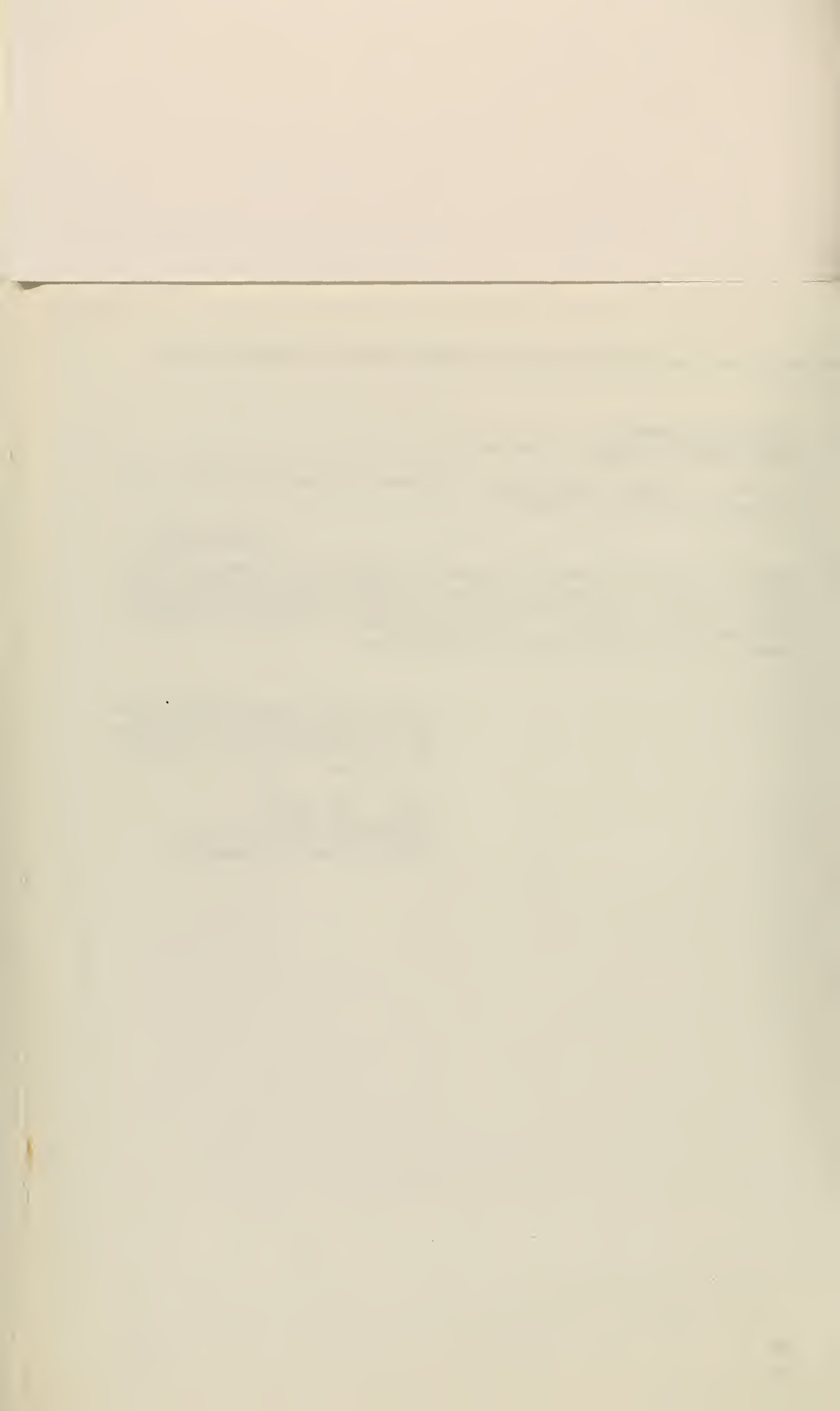
RES. NO. 14555

RESOLVED, That this Commission approves a modification to the previously approved financial package with Mirage Investments and Trustee for the Lake Merced Boathouse. Said modification will provide approval of a payment in the amount of \$5,000.00 to Bill Fitzpatrick for personal restaurant property fixtures and equipment in the Boathouse.

There being no further business the Special Meeting of the Recreation and Park Commission was adjourned at 3:15 p.m.



Shauna Marie Rose, Secretary
Recreation and Park Commission



San Francisco, California
December 18, 1986

Dianne Feinstein, Mayor

RECREATION AND PARK COMMISSION

DOCUMENTS DEPT.

MINUTES

JAN 13 1987

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606TH REGULAR MEETING

THURSDAY, DECEMBER 18, 1986 - 2:00 P.M.

The Six Hundred and Sixth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, December 18, 1986, at 2:00 p.m. by Commissioner Eugene L. Friend.

1. ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner Fred A. Rodriguez

2. APPROVAL OF MINUTES

On motion of Commissioner McAteer, seconded by Commissioner Mori, the minutes of the Regular meeting of November 20, 1986, were approved as presented.

RECREATION AND PARK COMMISSION MINUTES

3. GENERAL MANAGER'S REPORT

General Manager Mary Burns submitted the following report:

"JOSEPH LEE RECREATION CENTER OPEN HOUSE

On Sunday, December 6, an Anti-Drug March and Rally along Third Street concluded with an Open House at Joseph Lee Recreation Center. Approximately 350 people attended the open house. Exhibits at the Center included a trampoline class from Milton Meyer, the City championship table tennis players from Chinese Playground, the Arts and Crafts Safari, kite making, a petting zoo, and other activities for children. A total of 11 community groups also participated with information booths. The support for this event, from both City officials and members of the community, was most encouraging.

BEACH CHALET PROGRESS REPORT

The capital improvement project to bring the Beach Chalet up to code is in progress, with a completion date scheduled for April, 1987. Currently the contractor is installing tiles on the roof, replacing windows, and installing a fire sprinkler system. Steel beams to provide structural support and seismic upgrading are due to be installed at the end of December. The bidding process for a new tenant and the mural restoration project will interface with the completion of the structural improvements.

CITY GOLF TOURNAMENT

The 71st annual City Golf Tournament will have a new sponsor this year -- the Pepsi Cola Bottling Company. Robert Varner, the most recent sponsor, sold his Varner Ward company three years ago, but continued his sponsorship until a suitable replacement could be found. Anthony Azzarelo from Pepsi Cola will be Tournament Coordinator and Nels Cullenward will continue as General Chairman, assuring a smooth transition. Pepsi will also sponsor the annual City Junior Tournament and the Father and Son Tournament.

MEETING WITH U.S. FOREST SERVICE

In late October, Commissioner Meyer, Barney Barron and I met with representatives of the U.S. Forest Service to discuss our concerns regarding management of the National Forest surrounding Camp Mather. Representatives of Camp Tawanga and other camps in the area also participated. The massive logging operations which would be allowed under the Forest Management Plan as currently proposed would pose a serious threat to the environment of the camps in this area. We will be attending a follow-up meeting with U.S. Forest Service Supervisor on January 13 in Sonora.

RECREATION AND PARK COMMISSION MINUTES

3. GENERAL MANAGER'S REPORT (Continued)

AMERICAN INSTITUTE OF ARCHITECTS EXHIBIT

A blueprint of the original Golden Gate Park Children's Quarters site plan will be a featured work of an exhibit of rediscovered archival treasures sponsored by the Architectural Foundation of Northern California and the American Institute of Architects. The exhibit, entitled "Treasures of the Region 1875-1945: Found Records of a Special Place" is scheduled for January 14 through February 28, 1987, at the headquarters of the San Francisco Chapter of the AIA at 790 Market Street (open Monday through Friday from 9:00 am to 5:00 pm). A reception will be held to celebrate the exhibit opening on January 14 at 6:30 p.m. The show will document the extraordinary contributions San Francisco Bay Region architects have made to the built environment, history of architecture, and design.

CANDLESTICK PARK

There is a slight possibility that there will be one additional football playoff game at Candlestick. This game would be held on Sunday, January 11. For this to happen, the Forty Niners must first beat Los Angeles Friday night, then beat either New York or Chicago, and for the wild card team to win against New York or Chicago. The field is beginning to show its wear and will be soft for Friday night's game because of the rain.

Construction on the next phase of the renovation project at Candlestick will begin either on December 22 or in mid-January, depending on the results of tomorrow's game. This next phase of construction will include twenty new luxury suites, a completely remodeled baseball press box, and a new scoreboard and sound system. Beginning next season, the City's box will be relocated to the remodeled press box. Along with this construction project, an amended stadium lease and a new scoreboard lease will be submitted to the Commission for review and approval.

RETIREMENTS

John Brennan	Gardener	19 years service
Jack Walton	Gardener	27 years service

DATES TO REMEMBER

Saturday, December 20	-	"Santa's Workshop" Children's Holiday Party, Sharon Building, 2 to 4 pm
Tuesday, December 23	-	Tenderloin Rec.Center Christmas Party, 11:00 am to 1:00 pm
	-	Recreation Children's Chorus Christmas Carol Festival, City Hall Rotunda, Noon to 1:00 pm
Tuesday, January 6	-	Parks & Planning Committee, 9:00 am (Note Date Change)
	-	After School Recreation Program Advisory Task Force, 1:30 pm"

RECREATION AND PARK COMMISSION MINUTES

4. CONSENT CALENDAR

Except as noted, all matters on the Consent Calendar were considered to be routine and acted upon by a single vote of the Commission.

Commissioner Rodriguez explained he had discussed a few of the items before the meeting with Assistant General Manager for Administration Phil Arnold and asked him to clarify the Commission on those items.

Mr. Arnold explained the supporting data forms used for consent calendar items were relatively new and needed to be revised to include a line item for "budgeted funds" as well as the line item for "original cost estimate".

Commissioner Meyer noted how costly it is to maintain the parcourse circuits. She thought it would be advantageous to have a sponsor or an organization maintain or rehabilitate an existing parcourse as the real cost is in maintenance of a parcourse.

General Manager Mary Burns noted the department has not had an offer to donate a parcourse in over five years. A discussion ensued about the cost of maintaining the parcourses and the fact the department does the repairs they are capable of doing in-house. The emergency work was for items the department cannot perform themselves.

On motion of Commissioner Meyer, seconded by Commissioner Harris, ratification of the following resolutions, which were processed under Resolution No. 13572, were approved.

a. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES. NO. 14556

RESOLVED, That all Temporary Requisitions represented by numbers T60112 through T60117 during the period November 5, 1986 through December 2, 1986 are approved and all suspensions and terminations are also approved.

b. EMERGENCY REPAIRS
WORK AUTHORIZED BY THE GENERAL MANAGER

RES. NO. 14557

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

<u>Location</u>	<u>Vendor</u>	<u>Amount</u>
Various Parcourse Circuits	Parcourse, the Fitness Co.	\$11,978.00

RECREATION AND PARK COMMISSION MINUTES

4. CONSENT CALENDAR (Continued)

RESOLVED, That This Commission ratifies the following transactions authorized by Department staff under Recreation and Park Department Resolution No. 13572 providing for the continuous and uninterrupted operation of the Department:

c. McLAREN PARK
FINAL PAYMENT

RES. NO. 14558

RESOLVED, That ratification of final payment to Munkdale Bros., Inc., for John McLaren Park Development Phase II, in the amount of \$1,000.00, is approved.

d. NOE-BEAVER MINI PARK
FINAL PAYMENT

RES. NO. 14559

RESOLVED, That ratification of final payment to Tamal Construction, for Noe-Beaver Mini Park, in the amount of \$7,004.50, is approved.

e. VARIOUS LOCATIONS
COURT RESURFACING
FINAL PAYMENT

RES. NO. 14560

RESOLVED, That ratification of final payment to Malott & Peterson-Grundy for court resurfacing at Alice Chalmers, Golden Gate Heights, Grattan and Miraloma Playground, in the amount of \$11,708.00, is approved.

f. CANDLESTICK PARK PHASE IA-2 RENOVATIONS
CONTRACT MODIFICATION

RES. NO. 14561

RESOLVED, That ratification of contract modification to Nibbi-Lowe for Candlestick Park Phase IA-2 Renovations, in the amount of \$57,643.54, is approved.

g. JAPANESE TEA GARDEN
GATE RESTORATION
FINAL PAYMENT

RES. NO. 14562

RESOLVED, That ratification of final payment to James E. Roberts-Ohbayashi, for Japanese Tea Garden Gates Restoration, in the amount of \$16,039.89, is approved.

RECREATION AND PARK COMMISSION MINUTES

4. CONSENT CALENDAR (Continued)

h. FATHER BOEDDECKER PARK
CONTRACT MODIFICATION

RES. NO. 14563

RESOLVED, That ratification of contract modification in the form of credit from Transco Builders, Inc., for Father Boeddecker Recreation Center, in the amount of \$181,654.00, is approved.

i. GOLDEN GATE PARK
EQUIPMENT SHELTERS
CONTRACT MODIFICATION

RES. NO. 14564

RESOLVED, That ratification of contract modification to Echo West, for Golden Gate Park Equipment Shelters, in the amount of \$34,030.00, is approved.

j. DOUGLASS FIELDHOUSE RENOVATIONS
CONTRACT MODIFICATION

RES. NO. 14565

RESOLVED, That ratification of contract modification to the architect T.C. Chen, for Douglass Fieldhouse Renovations, in the amount of \$1,927.38, is approved.

k. STERN GROVE CLUBHOUSE RENOVATIONS
CONTRACT MODIFICATION

RES. NO. 14566

RESOLVED, That ratification of contract modification to Gottlie Construction, Inc., for Stern Grove Clubhouse Renovations, in the amount of \$38,061.76, is approved.

l. SAN FRANCISCO ZOOLOGICAL GARDENS
REPAIR OF RESTROOM FACILITIES
FINAL PAYMENT

RES. NO. 14567

RESOLVED, That ratification of final payment to Ernie Lowe and Son Construction Co., for repair of various restroom facilities at the San Francisco Zoological Gardens, in the amount of \$6,453.00, is approved.

RECREATION AND PARK COMMISSION MINUTES

GENERAL CALENDAR

5. GLEN PARK PHASE I RENOVATION PLANS

Approval of Phase I renovation plans for Glen Park.

Assistant to the General Manager Timothy Lillyquist gave a chronology of the Glen Park project: \$96,000 has been allocated to rehabilitate the Glen Park Playground. In September the Glen Park Association asked the Department to defer community meetings for one month so that the affected neighbors could be notified through their community newsletter of the proposed plans. The item was then heard before the Parks and Planning Committee and the preliminary design was approved. At the October 16, 1986 Commission meeting concern was voiced over the design and the item was referred to the Recreation Committee where it was reviewed and approved. At that meeting, Mr. Walter Kocian of the Department of Public Works was asked to draw alternatives that might address the concerns of those not pleased with the original design. The alternative design would cost an additional \$35,000 which is not available. Mr. Lillyquist recommended approval of the original design.

Cheryl Bry spoke in favor of adopting the alternative plan, known as Study "C". She explained she and her family have stopped using the Glen Park playground because it is cold and damp and not in a sunny location. She preferred the development be done in a sunnier area of the park. She was aware it would be more costly but she thought it was unwise to spend money on an area that children will not use.

Jeff Levinger wanted the playground area placed in the sunshine. He felt the northern portion of the park could be developed at a later date when funds become available. He pointed out the change in the meeting date of the Recreation Committee provided little community input because they were unaware of the changed date.

Lucretia Levinger initially commented on the notification procedures and felt one month's advanced notice of any meeting was necessary. She explained she presented the alternative designs at a meeting she held with eight neighbors. The consensus of this meeting was to recommend implementation of the southern half of Study "C" and to postpone construction of the northern section until funding becomes available and solutions are found to the problems that exist in that location. She wanted the playground moved to a sunnier location and a change for the access roads for service trucks. She opposed the original design because she felt the location was dark, cold, damp, and surrounded at two sides with tall buildings defaced with graffiti. She also noted the proposed retaining wall in the design plans does not please her.

Theilma Williams explained she has been a long time resident of the area and park user. She was concerned that the plans take into account safety issues. She cited as a safety issue the fact that balls from the field sometimes land in the playground area.

RECREATION AND PARK COMMISSION MINUTES

5. GLEN PARK PHASE I RENOVATION PLANS (Continued)

Dawn Murayama, speaking on behalf of the Glen Park Association, explained they had voted unanimously for the original plan with the understanding that staff will continue to work with the community on this project. She said there could be more sunlight in the present playground if the trees are properly trimmed. She added she had polled some members of the Association and there was concern about the 14-16" fence that would be necessary under Study "C".

Walter Kocian of the Department of Public Works explained he had investigated the possibility of relocating the playground. He found the site had a number of constraints dating back to when the facility was originally built. He showed the alternative designs and described the problems and features of each alternative. Mr. Kocian felt that due to the configuration of the site there is no other suitable location for the playground area. He also discussed shadow factors and felt pruning of the eucalyptus trees would heighten light in the existing playground.

Lucretia Levinger spoke about dry rot and the eucalyptus trees and the residue oil dropped onto the sand from the trees. General Manager Mark Burns emphasized that this matter would be addressed in the renovation plans and be done properly.

Commissioner McAteer explained she was unhappy there was not unanimous agreement from the community on the renovation plans but she felt it was the best plan and it was not wise to delay the project, especially since funding wasn't available.

On recommendation of the Recreation Program Committee and on motion of Commissioner Rodriguez, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14568

RESOLVED, That this Commission approves the Phase I renovation plans for Glen Park. Provided, further, that additional shrubbery be placed along the building, benches be relocated to a sunnier area and that efforts be undertaken to maximize sunlight to the playground.

6. GOLDEN GATE PARK ACADEMY OF SCIENCES

Approval of front entry improvements for the Academy of Sciences.

Park Planner Deborah Learner explained this item was heard before the Park and Planning Committee and received approval. Mr. Eugene Behlen from the Academy of Sciences was present and explained the improvements for the front entry. He showed a drawing of the front of the structure which depicted the location of pillars, banners and a street sign on the front porch by the steps. The location of the street sign will enable passing vehicles to see the signage as they drive by the building.

RECREATION AND PARK COMMISSION MINUTES

6. GOLDEN GATE PARK
ACADEMY OF SCIENCES (Continued)

On recommendation of the Parks and Planning Committee and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14569

RESOLVED, That this Commission approves the front entry improvements for the Academy of Sciences.

7. GOLDEN GATE PARK
STANYAN AND WALLER STREETS
BUS SHELTER MURAL

Ratification of the Municipal Railway bus shelter mural at Stanyan and Waller Streets.

Park Planner Deborah Learner explained this item had been ratified by the Parks and Planning Committee and was for the transit system shelter mural located on park property. She explained there was concern as the mural is already in place and the Commission had not been informed of this action. The Commission does not participate in the issue of artistic worthiness but rather addresses the siting of art pieces on park property. Unfortunately, the Municipal Railway had obtained approval from the Arts Commission but not from the Recreation and Park Commission as they were not aware the bus shelter was located on park property.

Mr. Tom Jordan of the Municipal Railway explained the Boys Club contacted his department in July asking if a mural could be placed at the Stanyan and Waller Streets transit bus shelter. Because his department has no maintenance policy for bus shelters and the shelter was very unsightly, the concept of a mural was favorably viewed. Mr. Jordan sought approval from the appropriate agencies for the mural, including the Art Commission. Since he was under the impression that Municipal Railway was the owner of the shelter he did not seek approval from the Recreation and Park Commission. He noted instances of graffiti have lessened since the placement of the mural and that the Boys' Club has agreed to maintain it.

On recommendation of the Parks and Planning Committee and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14570

RESOLVED, That this Commission ratifies the Municipal Railway bus shelter mural at Stanyan and Waller Streets.

RECREATION AND PARK COMMISSION MINUTES

8. CIVIC CENTER PLAZA
BROOKS HALL STAIRWAY

Approval of plans for Brooks Hall stairway at Civic Center.

Park Planner Deborah Learner explained this item had received approval from the Parks and Planning Committee and that Mr. Ed Janelli of the Department of Public Works was present to explain the proposed plans.

Mr. Janelli displayed a drawing of the stairway and explained the plan to place a roll down grille at the bottom of the stairwell to prevent people from sleeping on the steps.

On recommendation of the Parks and Planning Committee and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14571

RESOLVED, That this Commission approves the plans for Brooks Hall stairway at Civic Center.

9. EUREKA VALLEY PLAYGROUND
MURAL-MEZZANINE ART ROOM

Approval of design for mural for mezzanine art room at the Eureka Valley Playground.

Betsy Miller-Kusz, an artist who works at the Eureka Valley and Mission Recreation Center, displayed a half-wall mural for Eureka Valley Playground to be placed in the mezzanine art room. The artist will sketch the mural, and adults, senior citizens and teenagers will help her apply paint. The half-wall mural will have muted colors, with two generalized figures meant to be interpretative. The artist has obtained her own funding and has received approval from the Art Commission.

On recommendation of the Parks and Planning Committee and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14572

RESOLVED, That this Commission approves the design for mural for mezzanine art room at the Eureka Valley Playground.

RECREATION AND PARK COMMISSION MINUTES

10. MISSION RECREATION CENTER MURAL-ARTS AND CRAFTS ROOM

Approval of the design of a mural for arts and crafts room at the Mission Recreation Center (Treat Street Side).

Betsy Miller-Kusz, an artist who works at the Eureka Valley and Mission Recreation Centers, displayed a wall mural for the arts and crafts room at the Mission Recreation Center. She explained it will be full wall mural that will be done by children from age three to teenagers. The design will include a pinata, musicians, dancers, trees, flowers, cars and low-riders and houses/apartment buildings. She also noted that funding has already been obtained.

On recommendation of the Parks and Planning Committee and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14573

RESOLVED, That this Commission approves the design of a mural for arts and crafts room at the Mission Recreation Center (Treat Street Side).

11. GOLDEN GATE STABLES PRIVATE LESSON RATES

Approval of an adjustment of the private lesson rate for one hour from \$24.00 to \$30.00.

Property Manager Robin Burgstahler explained the operator at Golden Gate Stables has asked to increase the private lesson rate. She conducted a survey of the operators and found this rate to be the standard in the industry. She also noted there is usually fifteen minutes of lag time where the student learns general sportmanship such as how to put a saddle on a horse and that the actual lesson time is 45 minutes.

On recommendation of the Finance Committee and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14574

RESOLVED, That this Commission approves the adjustment of the private lesson rate for one hour from \$24.00 to \$30.00.

RECREATION AND PARK COMMISSION MINUTES

12. CIVIC CENTER GARAGE
APPROVAL OF EXPENDITURE

Approval of expenditure in an amount not to exceed \$20,000 for purchase of power sweeper at Civic Center Garage.

Finance Director Ernie Prindle explained the Civic Plaza Parking Corporation has requested that \$20,000 be expended to purchase a power sweeper to clean the Civic Center Garage. It is thought that the sweeper may also be utilized to clean the Civic Center Plaza area in addition to the garage.

On recommendation of the Finance Committee and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14575

RESOLVED, That this Commission approves an expenditure in an amount not to exceed \$20,000 for purchase of power sweeper for Civic Center Garage.

13. PORTSMOUTH SQUARE GARAGE
GRAPHICS AND SIGNAGE DESIGN

Approval of expenditure from surplus funds in an amount not to exceed \$16,000 for graphics and signage design at Portsmouth Square Garage.

Finance Director Ernie Prindle explained the Portsmouth Plaza Parking Corporation has requested approval of an expenditure for graphics and signage in conjunction with the renovation project slated for the garage. He explained funding will come from surplus reserves held by the Corporation and that the graphics and signage program will be reviewed by the Commission.

On recommendation of the Finance Committee and on motion of Commissioner Friend, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14576

RESOLVED, That this Commission approves an expenditure from surplus funds in an amount not to exceed \$16,000 for graphics and signage design at Portsmouth Square Garage.

RECREATION AND PARK COMMISSION MINUTES

14. ST. BONIFACE CHURCH
RENTAL OF PROPERTY

Approval of lease with Saint Boniface Church for rental of approximately 8,600 square feet for continuation of Tenderloin Outreach Program.

Finance Director Ernie Prindle explained this lease is to continue the Tenderloin Outreach Program. Mr. Prindle explained many questions in the lease were raised at the Finance Committee and that those items have been resolved and reviewed by the City Attorney. He pointed out that the term of the lease runs from January 1, 1987 to June 30, 1987 with two one-year options and that the termination clause in the agreement has been deleted.

On recommendation of the Finance Committee and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14577

RESOLVED, That this Commission approves the lease with Saint Boniface Church for rental of approximately 8,600 square feet for continuation of Tenderloin Outreach Program.

15. LAKE MERCED
FISHING AND BOATING LEASE
AWARD OF LEASE

Approval of award of Fishing and Boating lease at Lake Merced to Urban Parks Concessionaire.

Finance Director Ernie Prindle explained a public hearing was held at Harding Restaurant attended by approximately 15 members of the public. The issues discussed were the (a) rules and regulations, (b) the fishing enhancement program and (c) the increase in fees. The members of the public were not concerned about the proposal to raise the fees provided the monies were used to restock the lake. The public also inquired about obtaining additional shoreline for fishing, particularly on the south lake and that better policing of the area be done to ensure that those who use the area are paying members.

Commissioner Rodriguez said there were a number of issues and concerns in the lease that were raised at the Finance Committee and he was aware that a revised lease had been prepared since that meeting. He asked if the revised lease addressed all the concerns expressed at the Finance Committee.

Mr. Prindle said the lease has been reviewed by City Attorney. He explained one further addition has been incorporated into the lease as a result of the public hearing which provides that, quarterly, it will be ascertained what type of fish should be purchased for the Lake.

Commissioner Mori asked about the possibility of extending the fishing area to a greater length of shoreline. General Manager Mary Burns explained this issue would be addressed in the Master Plan for Lake Merced.

RECREATION AND PARK COMMISSION MINUTES

15. LAKE MERCED
FISHING AND BOATING LEASE
AWARD OF LEASE (Continued)

Commissioner Meyer clarified the concern of the public was due to the fact that even though fees were paid to the previous concessionaire the lake was not restocked.

Park Planner Deborah Learner explained the department hoped to install floating fish docks in the future. The department will have to satisfy requirements of an environmental evaluation, perform a botanist study that will ensure such docks will not disturb endangered species on the Lake Merced shore.

A discussion ensued regarding the reasons that rules and regulations for the use of Lake Merced were incorporated into this lease. Mr. Prindle explained that there still is flexibility to modify the rules and regulations even though they are part of the lease.

Commissioner Rodriguez felt the Commission should first approve Item #14 (Lake Merced Rules and Regulations) before approving Item #15 (Award of Lease) as the lease included the rules and regulations. The Commission then took up Item #16 before completing action on this item.

Later, on recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14578

RESOLVED, That this Commission approves the award of the Fishing and Boating lease at Lake Merced to Urban Parks Concessionaire.

16. LAKE MERCED
RULES AND REGULATIONS

Approval of the rules and regulations covering operation of Lake Merced.

Finance Director Ernie Prindle explained notices were sent to over 100 members of the public about the rules and regulations. Urban Parks Concessionaire also posted signs about the meeting at Lake Merced.

Commissioner Meyer pointed out that the rule regarding the operation of a boat in the red buoyed area in front of the shooting range on the South Lake had been omitted and asked that it be incorporated to the rules and regulations.

On recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14579

RESOLVED, That this Commission approves the rules and regulations, amended, governing the operation of Lake Merced.

RECREATION AND PARK COMMISSION MINUTES

17. LAKE MERCED

FISHING AND BOATING FEE AND CHARGES

Finance Director Ernie Prindle explained these items had been reviewed by the Finance Committee and received approval provided a public hearing was held at Lake Merced concerning the fees and charges. He noted that such a meeting had been held and no concerns were expressed about the rate increase provided the fees and charges paid by the members will revert back to restocking of fish at Lake Merced.

On recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14580

RESOLVED, That this Commission approves the revised fees and charges for Lake Merced Fishing and Boating, effective Janaury 1, 1987, as follows:

<u>ACTIVITY</u>	<u>PRESENT RATES</u>	<u>APPROVED RATES</u>
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Row Boats/Canoes

Hour	\$ 4.00	\$ 5.00
1/2 Day	12.00	14.00
Full Day	16.00	19.00

Senior Rates - No Change - Same rates for midweek use only; full price on weekends and holiday periods.

Paddle Boats

Hour	\$ 6.00	\$ 7.00
1/2 Day	20.00	20.00
Full Day	N/A	N/A

Senior Rates - No Change - Same rates for midweek use only; full price on weekends and holiday periods.

Electric Motor Boats

Hour	\$ 6.00	\$ 7.00
1/2 Day	18.00	20.00
Full Day	N/A	29.00

Senior Rates (Midweek Only):

Hour	\$ 3.00	\$ 3.50
1/2 Day	9.00	10.00
Full Day	N/A	14.50

Boat Storage Rates

No Charge

Boat Launch

Carry On	\$ 1.00	\$ 2.50
Hoist	2.00	3.00
Hoist Assisted	4.00	5.00

RECREATION AND PARK COMMISSION MINUTES

18. LAKE MERCED
FISHING ENHANCEMENT PROGRAM

On recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14581

RESOLVED, That this Commission approves the following fees for the South Lake Fishing Enhancement Program at Lake Merced:

	<u>Current Fee</u>	<u>Approved Fee</u>
Daily Fee	\$.50	\$1.00
Annual Senior Fee	2.00	4.00
Annual Non Senior	4.00	8.00
Youth 15 and Under	FREE	FREE

19. SETTLEMENT OF CLAIM

Approval of the claim of Michael Grant - personal injury in the amount of \$2,500.00.

Finance Director Ernie Prindle explained this claim was a result of tile falling off the Chinese Pavillion and causing injury to claimant.

Commissioner Meyer asked what progress been made to repair the Chinese Pavillion and noted the continued state of deterioration of the pavillion makes it a public hazard. A discussion ensued about encouraging Tapei to make repairs which will ensure that the deterioration is eliminated and that quality material will be used so that the condition will not occur again.

Commissioner Eickman noted that the claimant said the warning sign was not visible and that the department has now fenced off the area.

President Friend stressed the obligation of having both the staff and Commission report any abnormal condition to avert any possible hazardous condition. He emphasized the importance of this issue from a safety and liability standpoint.

Mary Burns explained a Department-wide safety committee has been established which meets monthly reporting on the various programs and conditions. She has also requested a safety officer position in the budget to work solely on potential problem areas in the department and hazardous materials used in the horticultural field.

On recommendation of the Finance Committee and on motion of Commissioner Eickman, seconded by Commissioner Friend, the following resolution was adopted:

RES. NO. 14582

RESOLVED, That this Commission approves the claim of Michael Grant - personal injury in the amount of \$2,500.00.

RECREATION AND PARK COMMISSION MINUTES

20. EXECUTIVE SESSION

The Commission recessed its meeting at 4:15 p.m. in order to convene in executive session to discuss a personnel matter. The meeting was reconvened at 4:25 p.m.

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the Commission confirmed the appointment of Hal Flinn as Superintendent of Recreation.

RES. NO. 14583

RESOLVED, That this Commission approves the appointment of Hal Flinn as Superintendent of Recreation.

21. ACCEPTANCE OF GIFTS

Finance Director Ernie Prindle explained that Item G (below) should also include approximately \$70,000 in securities. Commissioner Rodriguez asked how the City would invest and manage the securities. The Commission directed Mr. Prindle to consult with the Treasurer to ascertain what type of oversight is performed for managing securities.

President Friend noted the kind donation of Betty Silverman for the bridle paths.

On recommendation of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14584

RESOLVED, That this Commission accepts the following gifts valued at approximately \$22,265.39, to the Recreation and Park Department:

- a. From Bay Laurel Nursery, two hundred and forty-eight rhododendrons, valued at \$2,232.00, for Golden Gate Park.
- b. From George C. Cheek, through Friends of Recreation and Parks, \$100.00, for the Tenderloin Recreation Center's Annual Christmas party for children.
- c. From the Naval Officers Wives Club of Treasure Island, through Friends of Recreation and Parks, \$500.00, for the Tenderloin Recreation Center's Annual Christmas party for children.
- d. From Mrs. Betty Walden Silverman, through Friends of Recreation and Parks, \$4,198.25 for the improvement of Golden Gate Park's bridle paths.

RECREATION AND PARK COMMISSION MINUTES

21. ACCEPTANCE OF GIFTS (Continued)

- e. From the Strybing Arboretum Society, ten tons of stone for the Stream Bed on the Nature Trail, valued at \$954.00 and three Giant Bird of Paradise Plants (*Stelitzia Nicolai*), valued at \$200.00, total value at \$1,154.00, for the Strybing Arboretum.
- g. From the trust of the will of Augustof Honore, \$7,862.00 in cash and approximately \$70,000 in securities, for the care of animals at the San Francisco Zoo.
- h. From the trust of Christopher Page, \$6,219.14, for new planting and/or maintenance of plantings in Golden Gate Park.

22. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Parks and Planning Meeting of December 3, 1986
Recreation Committee Meeting of December 4, 1986
Finance Committee Meeting of December 8, 1986
Mather, Arboretum, Conservatory Meeting of December 9, 1986.

23. ADJOURNMENT

On motion of Commissioner Friend, the meeting was adjourned in memory of Theodore Kaplanis.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Irene Ashe, mother of Peter Ashe.

On motion of Commissioner Harris, the meeting was adjourned in memory of Angela Lembo, mother of Tom Lembo.

On motion of Commissioner Meyer, the meeting was adjourned with best wishes for a speedy recovery to Betty Silverman.

There being no further business the 606th Regular Meeting of the Recreation and Park Commission was adjourned at 4:30 p.m.

Shauna Marie Rose
Commission Secretary

Note: This calendar sets forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

RECREATION AND PARK COMMISSION

FOR MISSING MINUTES

SEE

ACTION CALENDER

